

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001538

Entity Name: A. T. CROSS COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

ONE ALBION ROAD
LINCOLN, RI 02865

New Principal Place of Business:

Current Mailing Address:

ONE ALBION ROAD
LINCOLN, RI 02865

New Mailing Address:

FEI Number: 05-0126220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BOSS, RUSSELL A
Address: ONE ALBION ROAD
City-St-Zip: LINCOLN, RI 02865

Title: PCEO
Name: WHALEN, DAVID G
Address: ONE ALBION ROAD
City-St-Zip: LINCOLN, RI 02865

Title: VS
Name: BENIK, TINA C
Address: ONE ALBION ROAD
City-St-Zip: LINCOLN, RI 02865

Title: VCFO
Name: MAHONEY, KEVIN F
Address: ONE ALBION ROAD
City-St-Zip: LINCOLN, RI 02865

Title: CC
Name: SIMPSON, GARY S
Address: ONE ALBION RD
City-St-Zip: LINCOLN, RI 02865

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID G. WHALEN

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date