

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006314

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: ROYAL SCANDINAVIA, INC.

Current Principal Place of Business:

ROYAL SCANDINAVIA INC
140 BRADFORD DRIVE
WEST BERLIN, NJ 08091 US

New Principal Place of Business:

Current Mailing Address:

140 BRADFORD DRIVE
WEST BERLIN, NJ 08091 US

New Mailing Address:

FEI Number: 23-0582990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACTRE, OYVIND
Address: 140 BRADFORD DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

Title: V () Delete
Name: RYAN, PAMELA
Address: 140 BRADFORD DRIVE
City-St-Zip: WEST BERLIN, NJ

Title: V () Delete
Name: DOUGHERTY, WILLIAM
Address: 140 BRADFORD DRIVE
City-St-Zip: WEST BERLIN, NJ

Title: CD () Delete
Name: MARKOO, OLLE
Address: S 380 40
City-St-Zip: ORREFORS, SWEDEN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REPETTO, JACK
Address: 140 BRADFORD DRIVE
City-St-Zip: WEST BERLIN, NJ 08091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM DOUGHERTY

VP

01/25/2002

Electronic Signature of Signing Officer or Director

_____ Date