

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90087 005 ***150.00

DOCUMENT # F99000001461

1. Entity Name
 Victoria + Co Ltd

Principal Place of Business
 30 Jefferson Park Road
 Warwick, RI 02888

Mailing Address
 Same

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number
 05-0489885

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required.**

DO NOT WRITE IN THIS SPACE

C0049046

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**


11. OFFICERS AND DIRECTORS

TITLE Chairman	<input type="checkbox"/> Delete
NAME Robert Andreoli	
STREET ADDRESS 30 Jefferson Park Road	
CITY-ST-ZIP Warwick, RI 02888	
TITLE Sr. Exec. VP/CFO	<input type="checkbox"/> Delete
NAME Steven O'Neil	
STREET ADDRESS 30 Jefferson Park Road	
CITY-ST-ZIP Warwick, RI 02888	
TITLE Pres. & COO	<input type="checkbox"/> Delete
NAME Richard Andreoli	
STREET ADDRESS 30 Jefferson Park Rd.	
CITY-ST-ZIP Warwick, RI 02888	
TITLE Patricia Stensrud, CEO	<input type="checkbox"/> Delete
NAME 385 5th Ave.	
STREET ADDRESS New York, NY 10016	
CITY-ST-ZIP	
TITLE Sidney Kimmel,	
NAME CEO & Dir.	
STREET ADDRESS 250 Rittenhouse Cir., Bristol	
CITY-ST-ZIP PA 19007	
TITLE Jackwyn Nemerov, Pres & Dir.	<input type="checkbox"/> Delete
NAME 250 Rittenhouse Cir.	
STREET ADDRESS Bristol, PA 19007	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Wesley Card	
STREET ADDRESS 250 Rittenhouse Circle	
CITY-ST-ZIP Bristol, PA 19007	
TITLE Irwin Samelman, Ex. VP/Market Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS 250 Rittenhouse Circle	
CITY-ST-ZIP Bristol, PA 19007	
TITLE Ira Dansky	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME General Counsel	
STREET ADDRESS 250 Rittenhouse Circle	
CITY-ST-ZIP Bristol, PA 19007	
TITLE Joseph Donnalley	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VP, Corp. Taxes/Risk Management	
STREET ADDRESS 250 Rittenhouse Circle	
CITY-ST-ZIP Bristol, PA 19007	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **STEVEN J. O'NEIL** **3/28/01** **(401) 467-7150**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (11/00)