

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90457 001 \*\*\*150.00

**DOCUMENT # F99000001461**

1. Entity Name  
**VICTORIA + CO LTD.**

Principal Place of Business  
**30 JEFFERSON PARK BLVD.**  
**WARWICK RI 02888**

Mailing Address  
**180 RITTENHOUSE CIRCLE**  
**ATTN: TAX DEPARTMENT**  
**BRISTOL PA 19007**



2. Principal Place of Business  
**10 NEW ROAD**  
 Suite, Apt. #, etc.

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

DO NOT WRITE IN THIS SPACE

City & State  
**EAST PROVIDENCE RI**  
 Zip  
**02916**  
 Country  
**USA**

City & State

4. FEI Number  
**05-0489885**

Applied For  
 Not Applicable

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

## 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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☒  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

## 11. OFFICERS AND DIRECTORS

TITLE  
**EXEC SEVP, C.F.O., T. S.** ☐ Delete  
 NAME  
**O'NEIL, STEVEN J**  
 STREET ADDRESS  
**30 JEFFERSON PARK BLVD.**  
 CITY-ST-ZIP  
**WARWICK RI 02888**

TITLE  
**CFO** ☒ Delete  
 NAME  
**O'NEIL, STEVEN J**  
 STREET ADDRESS  
**30 JEFFERSON PARK BLVD.**  
 CITY-ST-ZIP  
**WARWICK RI 02888**

TITLE  
**PCOO** ☐ Delete  
 NAME  
**ANDREOLI, RICHARD M**  
 STREET ADDRESS  
**560 METACOM AVENUE**  
 CITY-ST-ZIP  
**WARREN RI 02885**

TITLE  
**CEO** ☐ Delete  
 NAME  
**STENSURUND, PATRICIA**  
 STREET ADDRESS  
**385 FIFTH AVE**  
 CITY-ST-ZIP  
**NEW YORK NY 10016**

TITLE  
**C** ☐ Delete  
 NAME  
**ANDREOLI, ROBERT M**  
 STREET ADDRESS  
**30 JEFFERSON PARK BLVD.**  
 CITY-ST-ZIP  
**WARWICK RI 02888**

TITLE  
**CEO** ☐ Delete  
 NAME  
**DANSKY, IRA M**  
 STREET ADDRESS  
**250 RITTENHOUSE CIRCLE**  
 CITY-ST-ZIP  
**BRISTOL PA 19007**

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
**See Complete Listing Attached** ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
**Assistant Secretary** ☐ Change ☒ Addition  
 NAME  
**Joseph T. Donnelly**  
 STREET ADDRESS  
**180 Rittenhouse Circle**  
 CITY-ST-ZIP  
**Bristol, PA 19007**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
**Vice Chairman & C.E.O** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
**Assistant Secretary** ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

# Attachments

Victoria + Co Ltd.  
EIN: 05-0489885

## Board of Directors:

Sidney Kimmel  
Jackwyn Nemerov  
Wesley R. Card  
Irwin Samelman  
Robert M. Andreoli  
Patricia Stensrud

250 Rittenhouse Circle, Bristol, Pennsylvania 19007  
1411 Broadway, New York, New York 10018  
250 Rittenhouse Circle, Bristol, Pennsylvania 19007  
1411 Broadway, New York, New York 10018  
10 New Road, East Providence RI 02916  
385 Fifth Avenue, New York, New York 10016

## Officers:

Robert M. Andreoli  
Chairman  
Patricia Stensrud  
Vice Chairman and Chief Executive Officer

10 New Road  
East Providence, RI 02916  
385 Fifth Avenue  
New York, New York 10016

Richard M. Andreoli  
President and Chief Operating Officer

560 Metacom Avenue  
Warren, Rhode Island 02885

Steven J. O'Neil  
Senior Executive Vice President,  
Chief Financial Officer,  
Treasurer and Secretary

10 New Road  
East Providence, RI 02916

Ira M. Dansky  
Assistant Secretary

1411 Broadway  
New York, New York 10018

Joseph T. Donnalley  
Assistant Secretary

180 Rittenhouse Circle  
Bristol, Pennsylvania 19007

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