

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90399 001 ***450.00

DOCUMENT # F99000003993

1. Entity Name
ANVIL INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**3 TYCO PARK
 EXETER NH 03833
 US**

**3 TYCO PARK
 EXETER NH 03833**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

110 Corporate Drive

110 Corporate Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 10, Tax Dept.

Suite 10, Tax Dept. - Annuals

City & State

City & State

Portsmouth, NH

Portsmouth, NH

4. FEI Number **02-0510023**

Applied For

Not Applicable

Zip

Country

Zip

Country

03801

USA

03801

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required -

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **FISH, THOMAS**
 STREET ADDRESS **THREE TYCOS PARK**
 CITY-ST-ZIP **EXETER NH 03833**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SCHEDULE ATTACHED

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE 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 another like empowered.

SIGNATURE:

George P. Bckuras

A-20-01

Date

603/422-8000

CR2E034 (10/00)

Docket 69781

**ANVIL INTERNATIONAL, INC.
OFFICERS LISTING
FEDERAL ID #02-0510023**

Name & Title

Address

Dale B. Smith
Chief Executive Officer

500 W. Eldorado Street
Decatur, IL 62525-1801

Darrell M. Jean
Vice President, Chief Financial
Officer & Assistant Secretary

500 W. Eldorado Street
Decatur, IL 62525-1801

Thomas E. Fish
President

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Walt Smith
Treasurer

500 W. Eldorado Street
Decatur, IL 62525-1801

George P. Bukuras
Vice President, General Counsel
& Assistant Secretary

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Ken Dangelmaier
Vice President, Sales & Marketing

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

03/01/01

ANVIL INTERNATIONAL, INC.
DIRECTORS LISTING
FEDERAL ID #02-0510023

<u>Name</u>	<u>Address</u>
Thompson Dean	500 W. Eldorado Street Decatur, IL 62525-1801
John F. Fort, III	500 W. Eldorado Street Decatur, IL 62525-1801
Vincent Sarni	500 W. Eldorado Street Decatur, IL 62525-1801
Dale Smith	500 W. Eldorado Street Decatur, IL 62525-1801
Paul Thompson, III	277 Park Ave. New York, NY 10172
David Wittels	277 Park Ave. New York, NY 10172