

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07748 (7)

1. Corporation Name

DANSK INTERNATIONAL DESIGNS, LTD., INC.

Principal Place of Business

RADIO CIRCLE ROAD
100 LENOX DRIVE
MT. KISCO NY 10549
US

Mailing Address

100 LENOX DR
100 LENOX DRIVE
LAWRENCEVILLE NJ 08648-2309
US

2. Principal Place of Business

2a. Mailing Address

21 108 Corporate Park Drive

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 White Plains, NY

28 City & State

24 Zip Country

29 Zip Country

24 10604 25 USA

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/14/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3250156

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director of Corporation (Print Name)

Signature of Registered Agent (Print Name)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2. TITLE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3. TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

PD SOLOMON, JAMES E. % DANSK, RADIO CIR. RD. MT KISCO NY	☐ DELETE
VPSD FANTIN, LOUIS A % LENOX, INCL, 100 LENOX DR LAWRENCEVILLE NJ	☐ DELETE
V DIAZ, PATRICK J. % DANSK, RADIO CIR. RD. MT KISCO NY	☐ DELETE
D STEARNS, RICHARD E C/O LENOX INC., 100 LENOX DR. LAWRENCEVILLE NJ	☐ DELETE
VPD WELLBORN, W CHRISTOPHER C/O LENOX INC 100 LENOX DR LAWRENCEVILLE NJ	☐ DELETE
VP DURETTE, PAUL % DANSK, 108 CORPORATE PARK DR WHITE PLAINS NY	☐ DELETE

SEE ATTACHED LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Louis A. Fantin, Vice President & Secretary

2/19/96

609-844-1333

CR2E034 (12/95)

DANSK INTERNATIONAL DESIGNS, LTD.

PO7748(7)

LIST OF OFFICERS

<u>Name & Title</u>	<u>Address</u>
James E. Solomon President	108 Corporate Park Drive White Plains, NY 10604
Paul Durette Executive Vice President	108 Corporate Park Drive White Plains, NY 10604
W. Christopher Wellborn Executive Vice President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Patrick J. Diaz Vice President, Finance Wholesale	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Vice President & Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394
Robert O. Cohen Assistant Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394

LIST OF DIRECTORS

Richard E. Stearns	100 Lenox Drive Lawrenceville, NJ 08648-2394
W. Christopher Wellborn	100 Lenox Drive Lawrenceville, NJ 08648-2394
James E. Solomon	108 Corporate Park Drive White Plains, NY 10604
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394