

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P07748 (7)

1. Corporation Name
DANSK INTERNATIONAL DESIGNS, LTD., INC.

Principal Place of Business
**108 CORPORATE PARK DRIVE
WHITE PLAINS FL 10604
US White Plains NY 10604**

Mailing Address
**100 LENOX DR
100 LENOX DRIVE
LAWRENCEVILLE NJ 08648-2309
US**

3. Date Incorporated or Qualified 10/14/1985	3a. Date of Last Report 03/08/1996
4. FEI Number 13-3250156	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business
21 **108 Corporate Park Drive**

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **White Plains, NY**

28 City & State

Zip Country

Zip Country

24 **10604** 25 **USA**

29 30

9. Name and Address of Current Registered Agent

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 607.1508, 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SOLOMON, JAMES E.	
STREET ADDRESS	% DANSK, RADIO CIR. RD.	
CITY-ST-ZIP	MT KISCO NY	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	FANTIN, LOUIS A	
STREET ADDRESS	% LENOX, INCL, 100 LENOX DR	
CITY-ST-ZIP	LAWRENCEVILLE NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DIAZ, PATRICK J.	
STREET ADDRESS	% DANSK, RADIO CIR. RD.	
CITY-ST-ZIP	MT KISCO NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEARNS, RICHARD E	
STREET ADDRESS	C/O LENOX INC., 100 LENOX DR.	
CITY-ST-ZIP	LAWRENCEVILLE NJ	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	WELLBORN, W CHRISTOPHER	
STREET ADDRESS	C/O LENOX INC 100 LENOX DR	
CITY-ST-ZIP	LAWRENCEVILLE NJ	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DURETTE, PAUL	
STREET ADDRESS	% DANSK, 108 CORPORATE PARK DR	
CITY-ST-ZIP	WHITE PLAINS NY	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE LIST ATTACHED
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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.

January 31, 1997

SIGNATURE:

Louis A. Fantin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis A. Fantin, VP & Secretary (609) 844-1333

Date

Daytime Phone #

0003717

CR2E034 (9/96)

DANSK INTERNATIONAL DESIGNS, LTD.

LIST OF OFFICERS

<u>Name & Title</u>	<u>Address</u>
Richard E. Stearns President	100 Lenox Drive Lawrenceville, NJ 08648-2394
David Herman Senior Vice President and General Manager	100 Lenox Drive Lawrenceville, NJ 08648-2394
W. Christopher Wellborn Executive Vice President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Mary O'Keeffe Vice President Finance	108 Corporate Park Drive White Plains, NY 10604
Patrick J. Diaz Vice President & Controller	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
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394