

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

FILED

**Mar 18 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07748 (7)
 1. Corporation Name
DANSK INTERNATIONAL DESIGNS, LTD., INC.



Principal Place of Business 108 CORPORATE PARK DRIVE WHITE PLAINS FL 10604 US	Mailing Address 100 LENOX DR 100 LENOX DRIVE LAWRENCEVILLE NJ 08648-2309 US
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DO NOT WRITE IN THIS SPACE

21 Principal Place of Business Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26 Mailing Address Suite, Apt. #, etc.	27 City & State	28 Zip	29 Country	30
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3. Date Incorporated or Qualified
10/14/1985

4. FEI Number
13-3250156

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP OKEFFE, MARY 108 CORPORATE PK DR WHITE PLAINS NJ	<input type="checkbox"/> DELETE	1.1 TITLE P HERMAN, DAVID 100 LENOX DR LAWRENCEVILLE NJ 08648-2394
NAME			1.2 NAME
STREET ADDRESS			1.3 STREET ADDRESS
CITY-ST-ZIP			1.4 CITY-ST-ZIP
TITLE	VPSD FANTIN, LOUIS A % LENOX, INCL, 100 LENOX DR LAWRENCEVILLE NJ	<input type="checkbox"/> DELETE	2.1 TITLE
NAME			2.2 NAME
STREET ADDRESS			2.3 STREET ADDRESS
CITY-ST-ZIP			2.4 CITY-ST-ZIP
TITLE	V DIAZ, PATRICK J. % DANSK, RADIO CIR. RD. MT KISCO NY	<input checked="" type="checkbox"/> DELETE	3.1 TITLE
NAME			3.2 NAME
STREET ADDRESS			3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP
TITLE	PD STEARNS, RICHARD E C/O LENOX INC., 100 LENOX DR. LAWRENCEVILLE NJ	<input type="checkbox"/> DELETE	4.1 TITLE
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE	VPD WELLBORN, W CHRISTOPHER C/O LENOX INC 100 LENOX DR LAWRENCEVILLE NJ	<input checked="" type="checkbox"/> DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

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14. 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 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:  **Louis A. Fantin,**
 Senior V.P. & Secretary **609-844-1333**

CR2E034 (10/97)

DANSK INTERNATIONAL DESIGNS, LTD.

LIST OF OFFICERS

<u>Name & Title</u>	<u>Address</u>
Richard E. Stearns Chief Executive Officer	100 Lenox Drive Lawrenceville, NJ 08648-2394
David Herman President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Eric Spiel Vice President and Controller	100 Lenox Drive Lawrenceville, NJ 08648-2394
Mary O'Keeffe Vice President, Operations	108 Corporate Park Drive White Plains, NY 10604
Orlando Gencarelli Vice President, Sales	108 Corporate Park Drive White Plains, NY 10604
James G. Berwick Vice President, Corporate Finance	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Senior Vice President and 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
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394

(Revised 1/5/98)