

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P07748

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

FILED  
Mar 26, 1999 8:00 am  
Secretary of State

03-26-1999 90034 003 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1985

4. FEI Number

13-3250156

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

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 VP ☐ DELETE  
NAME OKEFFE, MARY  
STREET ADDRESS 108 CORPORATE PK DR  
CITY-ST-ZIP WHITE PLAINS NJ

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VPSD ☐ DELETE  
NAME FANTIN, LOUIS A  
STREET ADDRESS % LENOX, INCL, 100 LENOX DR  
CITY-ST-ZIP LAWRENCEVILLE NJ

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE P ☐ DELETE  
NAME HERMAN, DAVID  
STREET ADDRESS 100 LENOX DR  
CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394

3.1 TITLE PD ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DCEO ☒ DELETE  
NAME STEARNS, RICHARD E  
STREET ADDRESS 100 LENOX DR  
CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME GENCARELLI, ORLANDO  
STREET ADDRESS 108 CORPORATE PARK DR  
CITY-ST-ZIP WHITE PLAINS NY 10604

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME SPIEL, ERIC  
STREET ADDRESS 100 LENOX DR  
CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE

Robert O. Cohen,  
Assistant Secretary

3/16/99

609-844-1331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

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205720 90034-3

**DANSK INTERNATIONAL DESIGNS, LTD.**

**LIST OF OFFICERS**

<u>Name &amp; Title</u>	<u>Address</u>
David Herman President	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
Paul Schenfeld Vice President and Corporate Controller	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**

Stanley E. Krangel	100 Lenox Drive Lawrenceville, NJ 08648-2394
David A. Herman	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394

(Revised 1/28/99)