

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P09459** (9)

1. Corporation Name

**VILLEROY & BOCH TABLEWARE, LTD. INC.**



Principal Place of Business

Mailing Address

5 VAUGHN DR.  
#303  
PRINCETON NJ 08540  
US

5 VAUGHN DR.  
#303  
PRINCETON NJ 08540  
US

3. Date Incorporated or Qualified  
**03/19/1986**

3a. Date of Last Report  
**07/11/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

**13-1962067**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 P ☒ DELETE  
NAME SWEATT, SAFFORD  
STREET ADDRESS 5 VAUGHN DR.  
CITY-ST-ZIP PRINCETON NJ  
TITLE SD ☐ DELETE  
NAME BEHRENTROTH, ROLF  
STREET ADDRESS 5 VAUGHN DR.  
CITY-ST-ZIP PRINCETON NJ  
TITLE AS ☐ DELETE  
NAME SCORSONE, FRANCESCA  
STREET ADDRESS 600 MADISON AVE  
CITY-ST-ZIP NEW YORK NY  
TITLE D ☐ DELETE  
NAME VON BOCH, WENDEUN  
STREET ADDRESS 5 VAUGHN DRIVE  
CITY-ST-ZIP PRINCETON NJ  
TITLE AS ☐ DELETE  
NAME PAVIA, GEORGE M.  
STREET ADDRESS 600 MADISON AVE.  
CITY-ST-ZIP NEW YORK NY  
TITLE EVP ☒ DELETE  
NAME PACCAPANICCIA, VINCENT  
STREET ADDRESS 5 VAUGHN DRIVE  
CITY-ST-ZIP PRINCETON NJ

1.1 TITLE PRESIDENT ☒ Change ☐ Addition  
1.2 NAME PHILIPPE SCHAUS  
1.3 STREET ADDRESS 5 VAUGHN DR.  
1.4 CITY-ST-ZIP PRINCETON, NJ 08540  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE EVP ☒ Change ☐ Addition  
6.2 NAME BERNARD REUTER  
6.3 STREET ADDRESS 5 VAUGHN DR.  
6.4 CITY-ST-ZIP PRINCETON, NJ 08540

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: **BERNARD REUTER, V.P.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/7/96 (609) 734-7800  
Date Daytime Phone

CR2E034 (12/95)