

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

98 DEC 23 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P09459**

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/19/1986

5. FEI Number

13-1962067

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2 See Exhibit A	3	4
P	PHILIPPE, SCHAUS	5 VAUGHN DR	PRINCETON NJ
D/S	Manfred Finger	5 Vaughn Dr.	Princeton, NJ 08540
SD	BEHRENTROTH, ROLF	5 VAUGHN DR.	PRINCETON NJ
D	Phillipe Schaus	5 Vaughn Dr.	Princeton, NJ 08540
AS	SCORSONE, FRANCESCA	600 MADISON AVE	NEW YORK NY
VP	Parry Yohannan	5 Vaughn Dr.	Princeton, NJ 08540
D	VON, BOCH W	5 VAUGHN DRIVE	PRINCETON NJ
AS	PAVIA, GEORGE M.	600 MADISON AVE.	NEW YORK NY
EXP D	REUTER, BERNARD	5 VAUGHN DRIVE	PRINCETON NJ

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Numbers not acceptable)

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Karen B. Rozar

Karen B. Rozar, As Its Agent

Date

12/23/98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRE President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (9/88)

Villeroy & Boch Tableware, Ltd.

EXHIBIT A: Attachment to the Florida Application for Reinstatement

Additional Officers:

Deborah Corrado
5 Vaughn Dr., Princeton, NJ 08540

Vice President

Tom Price
5 Vaughn Dr., Princeton, NJ 08540

Treasurer

John R. Firestone
600 Madison Ave., New York, NY 10022

Assistant Secretary