2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P09459** Jul 20, 2000 8:00 am 1. Entity Name Secrétary of State VILLEROY & BOCH TABLEWARE, LTD. INC 07-20-2000 90013 037 ***550.00 Principal Place of Business Mailing Address 5 VAUGHN DR. 📑 5 VAUGHN DR. #303 PRINCETON NJ 08540 PRINCETON NJ 08540 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-1962067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11! TITLE ☐ Change Addition Delete TITLE FINGER, MANFRED NAME MARKE **5 VAUGHN DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 08540 CITY-ST-ZIF ☐ Change Addition TITLE ' ☐ Delete TELF SCHAUS, PHILLIPE NAME STREET ADDRESS 5 VAUGHN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 Change Addition Delete TITLE YOHANNAN, PARRY NAME NAME 5 VAUGHN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PRINCETON NJ 08540 Change Addition ☐ Delete TITLE VON, BOCH W NAME NAME **5 VAUGHN DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ Change ☐ Addition ☐ Delete 7171 F PAVIA, GEORGE M. NAME 600 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** City-St-2IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE REUTER, BERNARD NAME NAME

13. 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 report or supplemental 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 601. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

5 VAUGHN DRIVE

PRINCETON NJ

<u>SIGNATURE REQUIRED</u>

7/w/a 609.734-