

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

FILED
May 04 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P12621 (9)
1. Corporation Name
RUSS BERRIE AND COMPANY, INC.

Principal Place of Business
111 BAUER DRIVE
OAKLAND NJ 07436

Mailing Address
111 BAUER DRIVE
OAKLAND NJ 07436



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/22/1986 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 22-1815337 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| SCHNEIDER, REUBEN M. ABRAMS, ANTON, ROBBINS, ET AL 2021 TYLER STREET HOLLYWOOD FL 33022 | | 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 | CD BERRIE, RUSSELL 111 BAUER DR. OAKLAND NJ | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VS BLOOM, ARNOLD S. 111 BAUER DR. OAKLAND NJ | 1.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | VD CARGOTCH, PAUL 111 BAUER DR. OAKLAND NJ | 1.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | PD COOKE, A. CURTS 111 BAUER DR. OAKLAND NJ | 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | V CHAN, RICKY 111 BAUER DRIVE OAKLAND NJ | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 2.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 3.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 4.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 5.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 6.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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, on an attachment with an address.

SIGNATURE _____ 4/17/98 201-405-7320

CR2E034 (10/97)

**RUSS BERRIE AND COMPANY, INC.
CORPORATION ANNUAL REPORT - FLORIDA**

| NAME OF OFFICERS AND DIRECTORS | TITLE | STREET ADDRESS OF EACH OFFICER AND DIRECTOR | CITY AND STATE | ZIP CODE |
|---|--------------|--|-----------------------|-----------------|
| GUY LOMBARDO | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| CHARLES KLATSKIN | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| JOSEPH KLING | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| WILLIAM LANDMAN | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| SIDNEY SLAUSON | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| ILAN KAUFTHAL | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| RAPHAEL BENAROYA | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| ERIC R. LOHWASSER | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| CHRIS COLLINS | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| ANGELICA BERRIE | D | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| MAUREEN A. FLOTARD | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| DANIEL J. KOCHENASH | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| RON MILLER | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| JAMES J. O' REARDON JR. | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| LLOYD WINKLER | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |
| DROR ZOREFF | V | 111 BAUER DRIVE | OAKLAND, NJ | 07436 |