

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P20418** (0)

1. Corporation Name

LENOX OF NEW JERSEY, INCORPORATED

Principal Place of Business

**100 LENOX DRIVE
LAWRENCEVILLE NJ 08648**

Mailing Address

**100 LENOX DRIVE
LAWRENCEVILLE NJ 08648**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1988

3a. Date of Last Report

03/30/1994

4. FEI Number

21-0498476

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 file number)

(The FEI Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
CD	JOZOFF, MALCOLM	100 LENOX DR	LAWRENCEVILLE	NJ	
PD	STEARNS, RICHARD E.	100 LENOX DR.	LAWRENCEVILLE	NJ	
CFOD	WELLBORN, W. CHRISTOPHER	100 LENOX DR	LAWRENCEVILLE	NJ	
VP&D	LICHTENSTEIN, STEPHEN F.	100 LENOX DR.	LAWRENCEVILLE	NJ	
V/S	FANTIN, LOUIS A.	100 LENOX DR	LAWRENCEVILLE	NJ	
SVP	PARCHMAN, WAYNE R.	100 LENOX DR.	LAWRENCEVILLE	NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY	ST	ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY	ST	ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY	ST	ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY	ST	ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY	ST	ZIP	☒	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY	ST	ZIP	☐	☐

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 furnished 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 principal 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, changed, or on an addition sheet with an address.

SIGNATURE:

ROBERT O. COHEN, ASSISTANT SECRETARY

(609) 844-1333

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LENOX, INCORPORATED

LIST OF OFFICERS

<u>Name & Title</u>	<u>Address</u>
Malcolm Jozoff Chief Executive Officer	100 Lenox Drive Lawrenceville, NJ 08648-2394
Richard E. Stearns President	100 Lenox Drive Lawrenceville, NJ 08648-2394
W. Christopher Wellborn Chief Financial Officer	100 Lenox Drive Lawrenceville, NJ 08648-2394
R. Wayne Parchman Senior Vice President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Vice President & Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394
Patrick J. Diaz Vice President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Robert O. Cohen Assistant Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394

LIST OF DIRECTORS

Malcolm Jozoff (Chairman)	100 Lenox Drive Lawrenceville, NJ 08648-2394
Owsley Brown II	850 Dixie Highway Louisville, KY 40210
Owsley Brown Frazier	850 Dixie Highway Louisville, KY 40210
Richard E. Stearns	100 Lenox Drive Lawrenceville, NJ 08648-2394
W. Christopher Wellborn	100 Lenox Drive Lawrenceville, NJ 08648-2394
R. Wayne Parchman	100 Lenox Drive Lawrenceville, NJ 08648-2394