
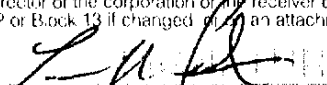


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 08648-2300	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 08/09/1988		3a. Date of Last Report 02/21/1996	
4. FEI Number 21-0498476		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	CD	<input type="checkbox"/> DELETE	
NAME	BROWN, OWSELY II		
STREET ADDRESS	850 DIXIE HWY		
CITY-ST-ZIP	LOUISVILLE KY		
TITLE	PCEO	<input type="checkbox"/> DELETE	
NAME	STEARNS, RICHARD E.		
STREET ADDRESS	100 LENOX DRIVE		
CITY-ST-ZIP	LAWRENCEVILLE NJ		
TITLE	CFOD	<input type="checkbox"/> DELETE	
NAME	WELLBORN, W. CHRISTOPHER		
STREET ADDRESS	100 LENOX DR		
CITY-ST-ZIP	LAWRENCEVILLE NJ		
TITLE	VAS	<input type="checkbox"/> DELETE	
NAME	FANTIN, LOUIS A.		
STREET ADDRESS	100 LENOX DR		
CITY-ST-ZIP	LAWRENCEVILLE NJ		
TITLE	SVP	<input type="checkbox"/> DELETE	
NAME	PARCHMAN, WAYNE R.		
STREET ADDRESS	100 LENOX DR.		
CITY-ST-ZIP	LAWRENCEVILLE NJ		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS	SEE ATTACHED LIST		
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do 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, or as an attachment with an address.			
SIGNATURE: 		Louis A. Fantin January 31, 1997 VP, Secretary & Lenox Counsel (609) 844-1333	

CR2E034 (9/96)

LENOX, INCORPORATED

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business Address</u>
Richard E. Stearns President & Chief Executive Officer	100 Lenox Drive Lawrenceville, NJ 08648-2394
W. Christopher Wellborn Senior Vice President & Chief Financial Officer	100 Lenox Drive Lawrenceville, NJ 08648-2394
Jerome J. Ciszewski Senior Vice President & President, Lenox Operations Group	100 Lenox Drive Lawrenceville, NJ 08648-2394
R. Wayne Parchman Senior Vice President, Human Resources	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Vice President, Secretary & Lenox Counsel	100 Lenox Drive Lawrenceville, NJ 08648-2394
Patrick J. Diaz Vice President & Corporate Controller	100 Lenox Drive Lawrenceville, NJ 08648-2394
Robert O. Cohen Assistant Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394

LIST OF DIRECTORS

Owsley Brown II (Chairman)	850 Dixie Highway Louisville, KY 40210
Richard E. Stearns	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394