

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

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/09/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 21-0498476	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	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. 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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, OWSLEY II	1.2 NAME	
STREET ADDRESS	850 DIXIE HWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	1.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEARNS, RICHARD E.	2.2 NAME	
STREET ADDRESS	100 LENOX DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCEVILLE NJ	2.4 CITY-ST-ZIP	
TITLE	CFOD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WELLBORN, W. CHRISTOPHER	3.2 NAME	SVP
STREET ADDRESS	100 LENOX DR	3.3 STREET ADDRESS	CISZEWSKI, JEROME J.
CITY-ST-ZIP	LAWRENCEVILLE NJ	3.4 CITY-ST-ZIP	100 LENOX DR
TITLE	VAS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANTIN, LOUIS A.	4.2 NAME	SVP/S/D
STREET ADDRESS	100 LENOX DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCEVILLE NJ	4.4 CITY-ST-ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PARCHMAN, WAYNE R.	5.2 NAME	WILSON, JAMES D.
STREET ADDRESS	100 LENOX DR.	5.3 STREET ADDRESS	100 LENOX DR
CITY-ST-ZIP	LAWRENCEVILLE NJ	5.4 CITY-ST-ZIP	LAWRENCEVILLE NJ 08648-2394
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	(see also attached list)
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, or on an attachment with an address.

SIGNATURE:

Louis A. Fantin

Senior V.P. & Secretary

609-844-1333

CR2E034 (10/97)

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
Jerome J. Ciszewski Senior Vice President and President, Lenox Operations Group	100 Lenox Drive Lawrenceville, NJ 08648-2394
James D. Wilson Senior Vice President, Human Resources	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis C. Scala President, Lenox Brands	100 Lenox Drive Lawrenceville, NJ 08648-2394
David Herman President, Dansk and Lenox Retail	100 Lenox Drive Lawrenceville, NJ 08648-2394
Stanley E. Krangel President, Lenox Collections	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Senior Vice President, Secretary & Lenox Counsel	100 Lenox Drive Lawrenceville, NJ 08648-2394
James G. Berwick Vice President, Corporate Finance	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