## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # P20418** LENOX OF NEW JERSEY, INCORPORATED 02-01-2000 90091 006 \*\*\*150.00 Principal Place of Business Mailing Address LENOX DRIVE 100 LENOX DRIVE AUDINOFVILLE NJ 08648 LAWRENCEVILLE NJ 08648-2309 C0011495 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 21-0498476 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ 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 12. 11. CD. ☐ Change Addition ☐ Delete TITLE TITLE BROWN, OWSLEY II NAME 850 DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIF LOUISVILLE KY ☐ Delete ☐ Change Addition TITLE KRANGEL, STANLEY E NAME STREET ADDRESS 100 LENOX DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAWRENCEVILLE NJ ☐ Delete TITLE ☐ Change Addition TITLE CISZEWSKI, JEROME J NAME NAME 100 LENOX DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 CITY-ST-ZIP ☐ Addition SVPD ☐ Delete TITLE ☐ Change TITLE FANTIN, LOUIS A. NAME NAME STREET ADDRESS STREET ADDRESS 100 LENOX DR CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ Addition SVP ☐ Delete TITLE TITLE WILSON, JAMES D NAME 100 LENOX DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 ☐ Change Addition ☐ Delete TITLE TITLE SCALA, LOUIS C NAME NAME STREET ADDRESS 100 LENOX DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 13. Thereby 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 trusted employered to execute this report as required by Chapter 607, 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.

Robert O. Cohen

Asst. VP & Asst.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

609-844+

<u>Secretary 01/14/2000</u>

**FILED**