2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # P20418** Thitty Name LENOX OF NEW JERSEY, INCORPORATED 04-10-2001 90028 044 ***150.00 Principal Place of Business Mailing Address 100 LENOX DRIVE 100 LENOX DRIVE LAWRENCEVILLE NJ 08648 LAWRENCEVILLE NJ 08648 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 21-0498476 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) CR2E034 (10/00)

11. OFFICERS AND DIRE		RECTORS	OBS 12.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
	CD OFFICERS AND BIT	Delete	TITLE			☐ Change	Addition	
TITLE NAME	BROWN, OWSLEY II	Delete	NAME		ļ			
STREET ADDRESS	850 DIXIE HWY		STREET ADDRESS				ļ	
CITY-ST-ZIP	LOUISVILLE KY		CITY-ST-ZIP					
	P	☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition	
TITLE NAME	KRANGEL, STANLEY E	L Delete	NAME:		1			
NAME STREET ADDRESS	100 LENOX DRIVE		STREET ADDRESS					
CITY-ST-ZIP	LAWRENCEVILLE NJ		CITY-ST-ZIP		-			
-	SVP	Delete	ÉTITLE			- Change	Addition-	
- TITLE : NAME	CISZEWSKI, JEROME J	Delete, ——	NAME					
STREET ADDRESS	100 LENOX DR		STREET ADDRESS				II.	
CITY-ST-ZIP	LAWRENCEVILLE NJ 08648-2394		CITY-ST-ZIP					
TITLE	SVPD	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	FANTIN, LOUIS A.		NAME		1			
STREET ADDRESS	100 LENOX DR		STREET ADDRESS					
CITY-ST-ZIP	LAWRENCEVILLE NJ		CITY-ST-ZIP					
TITLE	SVP	☐ Delete	TITLE	ing.		Change	Addition	
NAME	WILSON, JAMES D		NAME		İ			
STREET ADDRESS	100 LENOX DR.		STREET ADDRESS		Ì			
CITY-ST-ZiP	LAWRENCEVILLE NJ 08648-2394		CITY-ST-ZIP			<u></u>		
TITLE	P	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	SCALA, LOUIS C		NAME		I v			
STREET ADDRESS	100 LENOX DR		STREET ADDRESS		1			
CITY-ST-ZIP	LAWRENCEVILLE NJ 08648-2394		CITY-ST-ZIP					
					EL 14 Out 15 Aug 16 Aug	and all the same and the same	- f + i	

13. I hereby certify that the information supplied with this filling 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 a trusted empowered 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.

SIGNATURE:

Robert O. Cohen 03/2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR . VP & Asst. Secretary

03/21/01

609-844-1331

Daytime Phone #