CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P20418 1. Entity Name -01-2002 90024 015 ***150 00 LENOX OF NEW JERSEY, INCORPORATED Principal Place of Business Mailing Address 100 LENOX DRIVE 100 LENOX DRIVE LAWRENCEVILLE NJ 08648 LAWRENCEVILLE NJ 08648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 21-0498476 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 PARTE LIGHT ENGLISHED AND PROMISE SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD (9/01)TITLE ☐ Delete TITLE Change ☐ Addition BROWN, OWSLEY II NAME 850 DIXIE HWY STREET ADDRESS STREET ADDRESS LOUISVILLE KY CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KRANGEL, STANLEY E NAME NAME 100 LENOX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE NJ CITY-ST-7IP TITLE SVP ☐ Delete TITLE Change ☐ Addition NAME CISZEWSKI, JEROME J STREET ADDRESS STREET ADDRESS 100 LENOX DR CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 CITY-ST-ZIP SVPD TITLE ☐ Delete TITLE Change ☐ Addition FANTIN, LOUIS A. NAME STREET ADDRESS 100 LENOX DR STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE NJ CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, JAMES D NAME 100 LENOX DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE NJ 08648-2394 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SCALA, LOUIS C NAME 100 LENOX DR STREET ADDRESS STREET ADDRESS LAWRENCEVILLE NJ 08648-2394 CITY-ST-ZIP CITY-ST-7IP 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 supplied with the information indicated on this report or supplied that my supplied 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 of trustee 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 appreciate the supplied to the corporation of the co

SIGNATURE:

e required SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST.

ROBERT O. COHEN

SECRETARY

03/13/02

609-844-1331

Daytime Phone #