

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20418

FILED
May 01, 2006
Secretary of State

Entity Name: LENOX OF NEW JERSEY, INCORPORATED

Current Principal Place of Business:

100 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

100 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 21-0498476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROWN, OWSLEY II
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: CEOD () Delete
Name: HANAUER, JAMES D
Address: 100 LENOX DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D () Delete
Name: BROWN, LAURA L
Address: 850 DIXIE HWY
City-St-Zip: LOUISVILLE, KY 40210

Title: SVP () Delete
Name: FANTIN, LOUIS A
Address: 100 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VP () Delete
Name: COHEN, ROBERT O
Address: 100 LENOX DR.
City-St-Zip: LAWRENCEVILLE, NJ 086482394

Title: P () Delete
Name: SCALA, LOUIS C
Address: 100 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 086482394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ENGEL, SUSAN E
Address: 100 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: CFOD (X) Change () Addition
Name: SCHUGEL, TIMOTHY J
Address: 6436 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SVP (X) Change () Addition
Name: FANTIN, LOUIS A
Address: 100 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VPD (X) Change () Addition
Name: ANDERSON, JOEL
Address: 6436 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP (X) Change () Addition
Name: COHEN, ROBERT O
Address: 100 LENOX DR.
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D (X) Change () Addition
Name: BERWICK, JAMES G
Address: 100 LENOX DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT O. COHEN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date