

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20418

FILED
Apr 17, 2007
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:

1414 RADCLIFFE ST
BRISTOL, PA 19007 US

Current Mailing Address:

100 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

1414 RADCLIFFE ST
BRISTOL, PA 19007 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PFEFFERLE, MARC
Address: 1414 RADCLIFFE ST
City-St-Zip: BRISTOL, PA 19007 US

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

Title: SVPS (X) Change () Addition
Name: FANTIN, LOUIS A
Address: 1414 RADCLIFFE ST
City-St-Zip: BRISTOL, PA 19007 US

Title: PD (X) Change () Addition
Name: RATTRAY, BRET
Address: 1414 RADCLIFFE ST
City-St-Zip: BRISTOL, PA 19007 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS A. FANTIN

SVPS

04/17/2007

Electronic Signature of Signing Officer or Director

Date