

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90540 031 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P20418**

1. Entity Name  
**LENOX OF NEW JERSEY, INCORPORATED**



Principal Place of Business  
**100 LENOX DRIVE  
LAWRENCEVILLE NJ 08648**

Mailing Address  
**100 LENOX DRIVE  
LAWRENCEVILLE NJ 08648**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **21-0498476**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
BROWN, OWSLEY II  
850 DIXIE HWY  
LOUISVILLE KY** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
KRANGEL, STANLEY E  
100 LENOX DRIVE  
LAWRENCEVILLE NJ** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
CISZEWSKI, JEROME J  
100 LENOX DR  
LAWRENCEVILLE NJ 08648-2394** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPD  
FANTIN, LOUIS A.  
100 LENOX DR  
LAWRENCEVILLE NJ** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
WILSON, JAMES D  
100 LENOX DR.  
LAWRENCEVILLE NJ 08648-2394** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
CORR, KATHERINE M  
100 LENOX DR  
LAWRENCEVILLE NJ 08648-2394** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
SCALA, LOUIS C  
100 LENOX DR  
LAWRENCEVILLE NJ 08648-2394** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Robert O. Cohen*  
**SIGNATURE REQUIREVP & Assistant Secretary 01/15/03 609-844-1331**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

P20418

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550/4888

LENOX, INCORPORATED

LIST OF OFFICERS

Name & Title

Business Address

Stanley E. Krangel  
President

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Alan M. Aronovitz  
Senior Vice President & Chief Financial Officer

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Jerome J. Ciszewski  
Senior Vice President & President,  
Lenox Operations Group

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Louis A. Fantin  
Senior Vice President, Secretary & Lenox Counsel

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Katherine M. Corr  
Senior Vice President, Human Resources

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

James G. Berwick  
Senior Vice President, Supply Chain

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Martha A. Curren  
President, Lenox Collections

900 Wheeler Way  
Langhorne, PA 19047-0519

Louis C. Scala  
President, Lenox Brands

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Robert Scholer  
Vice President, Lenox and Dansk Retail

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

James Marzarella  
Vice President, Business Technology and  
Acting Chief Information Officer

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

→ Robert O. Cohen  
Vice President & Assistant Secretary

100 Lenox Drive  
Lawrenceville, NJ 08648-2394

Edward Paoletta  
Corporate Controller

100 Lenox Drive  
Lawrenceville, NJ 08648-2394