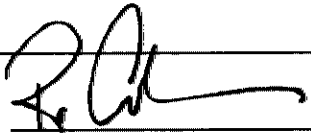


No. C 95041	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DANSK INTERNATIONAL DESIGNS 108 CORPORATE PARK DR WHITE PLAINS NY 10604		3. Organized Under the Laws of: NY C 95041	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
See Attached List				
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>11/22/1999</u> Name (Typed or Printed) <u>Robert O. Cohen</u> Title <u>Asst. VP & Asst. Secretary</u>		

ISSUED: 10-01-1999

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DANSK INTERNATIONAL DESIGNS, LTD.**LIST OF OFFICERS**

<u>Name & Title</u>	<u>Address</u>
David Herman President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Mary O'Keeffe Vice President, Operations	108 Corporate Park Drive White Plains, NY 10604
Orlando Gencarelli Vice President, Sales	108 Corporate Park Drive White Plains, NY 10604
Paul Schenfeld Controller	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Vice President and Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394
Robert O. Cohen Assistant Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394

LIST OF DIRECTORS

Stanley E. Krangel	100 Lenox Drive Lawrenceville, NJ 08648-2394
David A. Herman	100 Lenox Drive Lawrenceville, NJ 08648-2394
Alan M. Aronovitz	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394