

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

DANSK INTERNATIONAL DESIGNS

108 CORPORATE PARK DR

WHITE PLAINS NY 10604

CT CORPORATION SYSTEM
300 N 6TH ST.

BOISE ID 83702

3. Organized Under the Laws of:

NY C 95041

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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Louis A. Fantin

Date 9/10/98

Title

Senior Vice Pres.
& Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

827

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

<u>Name & Title</u>	<u>Address</u>
David Herman President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Eric Spiel Vice President and Controller	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
James G. Berwick Vice President, Corporate Finance	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Senior 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
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394

(Revised 6/29/98)