


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90034 030 ***150.00

DOCUMENT # F0000002119

1. Entity Name
 ONEIDA LTD., INC.



Principal Place of Business
 163-181 KENWOOD AVENUE
 ONEIDA, NY 13421

Mailing Address
 163-181 KENWOOD AVENUE
 ONEIDA, NY 13421

40010745



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 15-0405700 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JOSEPH, JAMES E 117 LINCKLAEN STREET CAZENOVIA, NY 13035 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SUTTMEIER, CATHERINE H 552 KENWOOD STREET ONEIDA, NY 13421 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO CHURCH, ANDREW 163-181 KENWOOD AVE. ONEIDA CASTLE, NY 13421 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Catherine H Suttmeier Date: 1-15-08 Daytime Phone #: (315) 361-3636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Catherine H. Suttmeier, Secretary

ATTACHMENT 40010745

F00000002119

January 2008

**ONEIDA LTD.
BOARD OF DIRECTORS**

**Business Address: 163-181 Kenwood Avenue
Oneida, NY 13421**

| <u>Name</u> | <u>Home Address</u> |
|----------------------|---|
| Diane Price Baker | 120 State Street Brooklyn, NY 11201 |
| Norman S. Matthews | 11 Lincoln Lane Purchase, NY 10577 |
| Edward W. Rabin | 179 East Lake Shore Drive Chicago, IL 60611-1340 |
| Hugh R. Rovit | 51 Twin Oak Road Short Hills, NJ 07078 |
| Thomas J. Russo | Restaurant AVE LLC 167 Seaconnet Blvd. Portsmouth, RI 02871 |
| Eric S. Salus | 7924 Cranes Point Way West Palm Beach, FL 33412 |
| Andrew J. Herenstein | 3 Dogwood Lane Lawrence, NY 11559 |