

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90013 034 ***150.00

DOCUMENT # F00000002119

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**

50000815



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042005 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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 PD ☐ Delete
NAME KALLET, PETER J
STREET ADDRESS 552 MAIN STREET
CITY-ST-ZIP ONEIDA, NY 13421

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

TITLE VD ☒ Delete
NAME CONSEUR, ALLAN H
STREET ADDRESS 4593 EAST LAKE ROAD
CITY-ST-ZIP CAZENOVIA, NY 13035

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

TITLE S ☐ Delete
NAME SUTTMEIER, CATHERINE H
STREET ADDRESS 552 KENWOOD STREET
CITY-ST-ZIP ONEIDA, NY 13421

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

TITLE T ☐ Delete
NAME HYDE, SHELLEY J
STREET ADDRESS 6 WEST 6TH STREET
CITY-ST-ZIP ONEIDA CASTLE, NY 13421

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

TITLE D ☒ Delete
NAME FOBARE, J. PETER
STREET ADDRESS 130 KENWOOD AVE.
CITY-ST-ZIP ONEIDA, NY 13421

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Catherine H. Suttmeier

Catherine H. Suttmeier

1/4/05

(315)361-3636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Oneida Ltd. Directors

ATTACHMENT

F0000002119
50000815-

Gregory M. Harden
Harden Furniture Company
8550 Mill Pond Way
McConnellsville, NY 13401-1844

Peter J. Kallet
Oneida Ltd.
163-181 Kenwood Ave.
Oneida, NY 13421

William C. Langley
18 Round Hill Drive
Stamford, CT 06903

Peter J. Marshall
Dover Technologies International, Inc.
20 Hawley Street, Fl 6
Binghamton, NY 13901

Hugh R. Rovit
Masson and Company, LLC
420 Lexington Avenue
Suite 2045
New York, NY 10170

Christopher H. Smith
Alexander, Smith & Company, Inc.
136 Southport Woods Drive
Southport, CT 06490

Fred Spivak
Management Services Consultants, LLC
New York, NY

Terry G. Westbrook
Amrita Holdings, LLC
1160 Pelham Road
Winnetka, IL 60093

Nick White
White & Associates
81 Champions Blvd.
Rogers, AR 72758