


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90043 029 ***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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303				7. Name and Address of New Registered Agent	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD KALLET, PETER J 552 MAIN STREET ONEIDA, NY 13421 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TERRY G. WESTBROOK 163-181 KENWOOD AVENUE ONEIDA, NY 13421 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTTMEIER, CATHERINE H 552 KENWOOD STREET ONEIDA, NY 13421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HYDE, SHELLEY J 6 WEST 6TH STREET ONEIDA CASTLE, NY 13421 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ANDREW CHURCH 163-181 KENWOOD AVENUE ONEIDA, NY 13421 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: <i>Catherine H Suttmeier</i>		CATHERINE H. SUTTMEIER		1/20/06 (315) 361-3636	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	



01102006 Chg-P CR2E034 (11/05)

4. FEI Number 15-0405700 Applied For Not Applicable

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

ATTACHMENT

60004872
#F0000002119

ONEIDA LTD. BOARD OF DIRECTORS

Mr. Clarence A. Davis
7 Hibernia Road
Savannah, GA 31411

Mr. Gregory Harden
The Harden Furniture Company
8550 Mill Pond Way
McConnellsville, NY 13401

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

Mr. Hugh R. Rovit
Masson & Company
420 Lexington Avenue, Suite 2045
New York, NY 10170-0013

Mr. Christopher H. Smith
Venture Sales & Technical Center
6555 15 Mile Road
Sterling Heights, MI 48312-4511

Mr. Fred Spivak
FMS Consulting
Division of Feldman Meinburg & Co.
6900 Jericho Turnpike
Syosset, NY 11791

Mr. Terry G. Westbrook
Oneida Ltd.
163-181 Kenwood Avenue
Oneida, NY 13421

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