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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 PM 3:42

DOCUMENT # P12621 (9)

1. Corporation Name

RUSS BERRIE AND COMPANY, INC.

Principal Place of Business

111 BAUER DRIVE
OAKLAND NJ 07436

Mailing Address

111 BAUER DRIVE
OAKLAND NJ 07436

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

22-1815337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHNEIDER, REUBEN M.
ABRAMS, ANTON, ROBBINS, ET AL
2021 TYLER STREET
HOLLYWOOD FL 33022

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	BERRIE, RUSSELL
STREET ADDRESS	111 BAUER DR.
CITY - ST - ZIP	OAKLAND NJ
TITLE	VS
NAME	BLOOM, ARNOLD S.
STREET ADDRESS	111 BAUER DR.
CITY - ST - ZIP	OAKLAND NJ
TITLE	VD
NAME	HSU, JIMMY
STREET ADDRESS	111 BAUER DR.
CITY - ST - ZIP	OAKLAND NJ
TITLE	V
NAME	CARGOTCH, PAUL
STREET ADDRESS	111 BAUER DR.
CITY - ST - ZIP	OAKLAND NJ
TITLE	PD
NAME	COOKE, A. CURTS
STREET ADDRESS	111 BAUER DR.
CITY - ST - ZIP	OAKLAND NJ
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-95 337-9000

BUSS BERRIE AND COMPANY, INC.
1995 CORPORATION ANNUAL REPORT - FLORIDA

NAME OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY AND STATE
GUY LOMBARDO	V	111 BAUER DRIVE	OAKLAND, NJ
ARTHUR D. CHARPENTIER	D	323 RAILROAD AVENUE	GREENWICH, CT
CHARLES KLATSKIN	D	400 HOLLISTER ROAD	TETERBORO, NJ
JOSEPH KLING	D	55 LOVELL ROAD	NEW ROCHELLE, NJ
WILLIAM LANDMAN	D	1926 ARCH STREET	PHILADELPHIA, PA
SIDNEY SLAUSON	D	44 COCONUT ROW	PALM BEACH, FL
BERNARD T. TENENBAUM	V/P	285 MADISON AVENUE	MADISON, NJ
RAPHAEL BENAROYA	D	800 PALISADE AVENUE APT. #22C	FORT LEE, NJ