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1012

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

02/20/1995

4. FEI Number

22-1815337

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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, if agent is different from agent

Signature typed or printed name of registered agent, if agent is different from agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
CD	BERRIE, RUSSELL	111 BAUER DR.	OAKLAND NJ	<input type="checkbox"/>
VS	BLOOM, ARNOLD S.	111 BAUER DR.	OAKLAND NJ	<input type="checkbox"/>
VD	HSU, JIMMY	111 BAUER DR.	OAKLAND NJ	<input type="checkbox"/>
V	CARGOTCH, PAUL	111 BAUER DR.	OAKLAND NJ	<input type="checkbox"/>
PD	COOKE, A. CURTS	111 BAUER DR.	OAKLAND NJ	<input type="checkbox"/>
				<input type="checkbox"/>

13.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Chan, Ricky	111 BAUER DRIVE	OAKLAND, NJ	07436	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lohwasser, Eric R.	111 BAUER DRIVE	OAKLAND, NJ	07436	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ilan Kaufman	111 BAUER DRIVE	OAKLAND, NJ	07436	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(3)(k), 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 607, 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

4/29/96

201-337-9000

CR2E034 (12/95)

**RUSS BERRIE AND COMPANY, INC.
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
CHARLES KLATSKIN	D	111 BAUER DRIVE	OAKLAND, NJ
JOSEPH KLING	D	111 BAUER DRIVE	OAKLAND, NJ
WILLIAM LANDMAN	D	111 BAUER DRIVE	OAKLAND, NJ
SIDNEY SLAUSON	D	111 BAUER DRIVE	OAKLAND, NJ
BERNARD T. TENENBALUM	V/P	111 BAUER DRIVE	OAKLAND, NJ
RAPHAEL BENAROYA	D	111 BAUER DRIVE	OAKLAND, NJ