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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 07436-9123

3. Date Incorporated or Qualified
12/22/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
22-1815337

Applied For
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

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

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

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

24. Zip

25. Country

29. Zip

30. Country

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 reinstating)

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

☐ DELETE

1.1 TITLE V
1.2 NAME COLLINS, CHRIS
1.3 STREET ADDRESS 111 BAUER DR
1.4 CITY-ST-ZIP OAKLAND, NJ

☐ Change

☒ Addition

TITLE VS
NAME BLOOM, ARNOLD S.
STREET ADDRESS 111 BAUER DR.
CITY-ST-ZIP OAKLAND NJ

☐ DELETE

2.1 TITLE V
2.2 NAME GOLDMAN, BUDD
2.3 STREET ADDRESS 111 BAUER DR
2.4 CITY-ST-ZIP OAKLAND, NJ

☐ Change

☒ Addition

TITLE VD
NAME HSU, JIMMY
STREET ADDRESS 111 BAUER DR.
CITY-ST-ZIP OAKLAND NJ

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V
NAME CARGOTCH, PAUL
STREET ADDRESS 111 BAUER DR.
CITY-ST-ZIP OAKLAND NJ

☐ DELETE

4.1 TITLE VD
4.2 NAME CARGOTCH, PAUL
4.3 STREET ADDRESS 111 BAUER DR
4.4 CITY-ST-ZIP OAKLAND NJ

☒ Change

☐ Addition

TITLE PD
NAME COOKE, A. CURTS
STREET ADDRESS 111 BAUER DR.
CITY-ST-ZIP OAKLAND NJ

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V
NAME CHAN, RICKY
STREET ADDRESS 111 BAUER DRIVE
CITY-ST-ZIP OAKLAND NJ

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 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:

Evo L. Mortham REQUIRED

4-23-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

0002880

CR2E034 (9/96)

**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
ILAN KAUFTHAN	D	111 BAUER DRIVE	OAKLAND, NJ
RAPHAEL BENAROYA	D	111 BAUER DRIVE	OAKLAND, NJ
ERIC R. LOHWASSER	V	111 BAUER DRIVE	OAKLAND, NJ
CHRIS COLLINS	V	111 BAUER DRIVE	OAKLAND, NJ
BUDD GOLDMAN	V	111 BAUER DRIVE	OAKLAND, NJ