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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/22/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-1815337	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SCHNEIDER, REUBEN M. ABRAMS, ANTON, ROBBINS, ET AL 2021 TYLER STREET HOLLYWOOD FL 33022		10. Name and Address of New Registered Agent	
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 ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BERRIE, RUSSELL	1.2 NAME	
STREET ADDRESS	111 BAUER DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND NJ	1.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BLOOM, ARNOLD S.	2.2 NAME	
STREET ADDRESS	111 BAUER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND NJ	2.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CARGOTCH, PAUL	3.2 NAME	
STREET ADDRESS	111 BAUER DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND NJ	3.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	4.1 TITLE	D ☒ Change ☐ Addition
NAME	COOKE, A. CURTS	4.2 NAME	COOKE, A. CURTS
STREET ADDRESS	111 BAUER DR.	4.3 STREET ADDRESS	111 BAUER DRIVE
CITY-ST-ZIP	OAKLAND NJ	4.4 CITY-ST-ZIP	OAKLAND, NJ 07436
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CHAN, RICKY	5.2 NAME	
STREET ADDRESS	111 BAUER DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND NJ	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, on an attachment with an address.

SIGNATURE _____ 4/17/98 201-405-7320

CR2E034 (10/97)

**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	ZIP CODE
GUY LOMBARDO	V	111 BAUER DRIVE	OAKLAND, NJ	07436
CHARLES KLATSKIN	D	111 BAUER DRIVE	OAKLAND, NJ	07436
JOSEPH KLING	D	111 BAUER DRIVE	OAKLAND, NJ	07436
WILLIAM LANDMAN	D	111 BAUER DRIVE	OAKLAND, NJ	07436
SIDNEY SLAUSON	D	111 BAUER DRIVE	OAKLAND, NJ	07436
ILAN KAUFTHAL	D	111 BAUER DRIVE	OAKLAND, NJ	07436
RAPHAEL BENAROYA	D	111 BAUER DRIVE	OAKLAND, NJ	07436
ERIC R. LOHWASSER	V	111 BAUER DRIVE	OAKLAND, NJ	07436
CHRIS COLLINS	V	111 BAUER DRIVE	OAKLAND, NJ	07436
ANGELICA BERRIE	D	111 BAUER DRIVE	OAKLAND, NJ	07436
MAUREEN A. FLOTARD	V	111 BAUER DRIVE	OAKLAND, NJ	07436
DANIEL J. KOCHENASH	V	111 BAUER DRIVE	OAKLAND, NJ	07436
RON MILLER	V	111 BAUER DRIVE	OAKLAND, NJ	07436
JAMES J. O' REARDON JR.	V	111 BAUER DRIVE	OAKLAND, NJ	07436
LLOYD WINKLER	V	111 BAUER DRIVE	OAKLAND, NJ	07436
DROR ZOREFF	V	111 BAUER DRIVE	OAKLAND, NJ	07436