

1.) CORPORATION NAME:

**Lenox Corporation**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1783721**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1414 RADCLIFFE ST

CITY/ST/ZIP: BRISTOL, PA 19007-5496

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: PETER CAMERON TITLE: PRES TREAS SECR ADDRESS: 1414 RADCLIFFE STREET CITY/ST/ZIP/CO: BRISTOL, PA 19007-5496</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LESTER GRIBETZ TITLE: PRESIDENT ADDRESS: 1414 RADCLIFFE ST CITY/ST/ZIP/CO: BRISTOL, PA 19007-5496</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TOM GOUNDREY TITLE: VICE PRESIDENT ADDRESS: 110 E 59TH ST STE 2100 CITY/ST/ZIP/CO: NEW YORK, NY 10022</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ERIC KOGAN TITLE: VICE PRESIDENT ADDRESS: 110 E 59TH ST STE 2100 CITY/ST/ZIP/CO: NEW YORK, NY 10022</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LOUIS A FANTIN TITLE: SECRETARY ADDRESS: 1414 RADCLIFFE ST CITY/ST/ZIP/CO: BRISTOL, PA 19007-5496</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM J ROBEDEE TITLE: CHIEF LEGAL OFF ADDRESS: 1414 RADCLIFFE ST CITY/ST/ZIP/CO: BRISTOL, PA 19007-5496</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM JROBEDEE	WILLIAM JROBEDEE,	5/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		