

Kentucky Secretary of State Annual Report

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Company ENESCO GROUP, INC.
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Principal Office

225 WINDSOR DR
ITASCA, IL 60143

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CYNTHIA PASSMORE	225 WINDSOR DRIVE, ITASCA, IL 60143
Treasurer	CHARLES E. SANDERS	225 WINDSOR DRIVE, ITASCA, IL 60143

Directors

Director	RICHARD W BLACKBURN	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	LEONARD A CAMPANARO	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	JUDITH R HABERKORN	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	DONNA BROOKS LUCAS	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	GEORGE R DITOMASSI	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	DAVID C. DU FOUR	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	CYNTHIA PASSMORE	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	THANE A. PRESSMAN	225 WINDSOR DRIVE, ITASCA, IL 60143
Director	ANNE-LEE VERVILLE	225 WINDSOR DRIVE, ITASCA, IL 60143

Signatures

Signature CHARLES E. SANDERS
Title TREASURER