

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 022 ***150.00

DOCUMENT # 839235

1. Corporation Name
NEOPOST INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1977

4. FEI Number

94-2388882

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 P ☐ DELETE

NAME MAHLSTEDT, NEIL
STREET ADDRESS 944 SHORELINE ROAD LBS
CITY-ST-ZIP BARRINGTON IL

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME BARBARA WISSLER
1.3 STREET ADDRESS 30955 HUNTWOOD AVE.
1.4 CITY-ST-ZIP HAYWARD, CA 94544

TITLE VP ☐ DELETE

NAME DICKESON, STEPHEN M
STREET ADDRESS 4425 GREENS CT
CITY-ST-ZIP LIVERMORE CA

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME JACQUES VANDAMME
2.3 STREET ADDRESS 113 rue JEAN-MARIN NAUDIN
2.4 CITY-ST-ZIP 92220, BAGNEUX, FRANCE

TITLE VP ☐ DELETE

NAME WEBER, JEAN
STREET ADDRESS 1537 WILLARD ST
CITY-ST-ZIP SAN FRANCISCO CA

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME JEAN-PAUL VILLOT
3.3 STREET ADDRESS 113 rue JEAN-MARIN NAUDIN
3.4 CITY-ST-ZIP 92220, BAGNEUX, FRANCE

TITLE VP ☒ DELETE

NAME ADKINS, ANTHONY
STREET ADDRESS 6324 CALLE ALTA MIRA PL
CITY-ST-ZIP PLEASANTON CA

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME MICHEL GUILLET
4.3 STREET ADDRESS 54 AVENUE MARCEAU
4.4 CITY-ST-ZIP 75008 PARIS FRANCE

TITLE VP ☐ DELETE

NAME HILLEGASS, ROBERT
STREET ADDRESS 1566 VIEW DRIVE
CITY-ST-ZIP SAN LEANDRO CA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME MENDOSA, ROBERT
STREET ADDRESS 4198 HAZELHURST COURT
CITY-ST-ZIP PLEASANTON CA

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1-20-99 510-475-3559

CR2F034 (11/98)

246045-90031-22
839235

Neopost Inc.
FEIN: 94-2388882

Officers and Directors
as of 09/21/98

Officers

Address

Date Taking Office

Neil D. Mahlstedt
President

30955 Huntwood Av
Hayward, CA 94544

August 12, 1991

Stephen M. Dickeson
Vice President Finance
Corporate Secretary

30955 Huntwood Av
Hayward, CA 94544

July 20, 1992

Jean Weber
Vice President of
Shipping Systems

30955 Huntwood Av
Hayward, CA 94544

July 1, 1991

Robert L. Hillegass
Vice President
Technical Operations

30955 Huntwood Av
Hayward, CA 94544

August 12, 1991

Barbara Wissler
Vice President
Org. Dev., Training &
Human Resources

30955 Huntwood Av
Hayward, CA 94544

February 1, 1996

Directors

Address

Date Taking Office

Neil D. Mahlstedt

30955 Huntwood Av
Hayward, CA 94544

August 14, 1991

Jacques Vandamme

113 rue Jean-Marin Naudin
92220, Bagneux, France

June 3, 1991

Jean-Paul Villot

113 rue Jean-Marin Naudin
92220, Bagneux, France

September 13, 1996

Michel Guillet

54, Avenue Marceau
75008 Paris France

September 24, 1997