2000 UNIFORM BUSINESS REPORT (UBR)

May 13, 2000 8:00 am Secretary of State DOCUMENT # 839235 1. Entity Name NEOPOST INC. 05-13-2000 90040 029 ***150.00 Principal Place of Business Mailing Address 30955 HUNTWOOD AVE 30955 HUNTWOOD AVE HAYWARD CA 94544-7005 HAYWARD CA 94544 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 94-2388882 Not Applicable _Country Country **\$8.75** Additional- -- -5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 5°038 cd 36 36. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete MAHLSTEDT, NEIL NAME NAME STREET ADDRESS STREET ADDRESS 944 SHORELINE ROAD LBS CITY-ST-ZIP CITY-ST-ZIP **BARRINGTON IL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DICKESON, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 4425 GREENS CT CITY-ST-ZIP CITY-ST-ZIP LIVERMORE CA ☐ Change ■ Addition ☐ Delete TITLE TITLE WEBER, JEAN NAME NAME STREET ADDRESS 1537 WILLARD ST STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WISSLER, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 30955 HUNTWOOD AVE. CITY-ST-ZIP CITY-ST-ZIP HAYWARD CA 94544 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILLEGASS, ROBERT NAME STREET ADDRESS 1566 VIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN LEANDRO CA Change ☐ Addition ☐ Delete TITLE TITLE NAME GUILLET, MICHAEL NAME 54 AVE. MARCEAU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PARIS FR 75008**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

(570)489-6600

Daytime Phone #