

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90038 001 ***150.00

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01052005 Chg-P CR2E034 (10/03)

DOCUMENT # 839235 1. Entity Name NEOPOST INC.					
Principal Place of Business 30955 HUNTWOOD AVE HAYWARD, CA 94544			Mailing Address 30955 HUNTWOOD AVE HAYWARD, CA 94544		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2388882	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STERN, SCOT 1412 VENTANA DR. ESCONDIDO, CA 92029		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ORVELL, HAKAN 12 WILLIAMS LANE FOSTER CITY, CA 94404		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEBER, JEAN 1537 WILLARD ST SAN FRANCISCO, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corp. Secretary Kirk Shankle 30955 Huntwood Ave. Hayward, CA 94544	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, COLIN 113 RUE JEAN-MARIN NANDIN BAGNEUX, FRANCE 92220,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VILLOT, JEAN-PAUL 113 RUE JEAN-MARIN NAUDIN BAGNEUX FRANCE, 92220		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hakan Orvell 30955 Huntwood Ave. Hayward, CA 94544	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERN, SCOT 30955 HUNTWOOD AVE. HAYWARD, CA 94544		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		HAKAN ORVELL V.P. / Corp. Secretary		(510) 489-6800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	