## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## May 02, 2003 8:00 am \$ Secretary of Si Secretary of State 839235 DOCUMENT # 05-02-2003 90250 039 \*\*\*150.00 1. Entity Name NEOPOST INC. Principal Place of Business Mailing Address 30955 HUNTWOOD AVE 30955 HUNTWOOD AVE HAYWARD CA 94544 HAYWARD CA 94544 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 94-2388882 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE Delete TITLE ADKINS, ANTHONY G scot ster NAME NAME 4659 GATE TREE CIRCLE 1412 Ventana Dr. STREET ADDRESS STREET ADDRESS PLEASANTON CA 94566 CITY-ST-ZIP CITY-ST-ZIP Escondido, CA 92029 TITLE TITLE ☐ Change Delete Delete DICKESON, STEPHEN M NAME NAME Hakan Orvell 779 NANDINA CT STREET ADDRESS STREET ADDRESS 12 Williams Lane FREMONT CA 94539 CITY-ST-ZIP CITY-ST-ZIP oster City VΡ TITLE ☐ Delete TITLE Director Addition WEBER, JEAN NAME NAME Colin Bennett 3 Rue Jean-Manin Naudin STREET ADDRESS 1537 WILLARD ST STREET ADDRESS SAN FRANCISCO CA France 92220 CITY-ST-ZIP CITY-ST-71P Bagneux ۷P Director Delete TITLE Change Addition TITLE WISSLER, BARBARA NAME 30955 Huntwood AVE. STREET ADDRESS 30955 HUNTWOOD AVE. STREET ADDRESS HAYWARD CA 94544 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition VILLOT, JEAN-PAUL NAME NAME STREET ADDRESS 113 RUE JEAN-MARIN NAUDIN STREET ADDRESS **BAGNEUX FRANCE 92220** CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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

STREET ADDRESS

HAKAN ORVELL

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

Mahlstedt, neil d

HAYWARD CA 94544

30955 HUNTWOOD AVE

TITLE

NAME

STREET ADDRESS

C/TY-ST-7IP

REQUIREV.P. / Corp. Secrectary

Delete

☐ Change

☐ Addition

**FILED** 

CR2E034 (10/02