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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000673 (2)

1. Corporation Name

BT OFFICE PRODUCTS INTERNATIONAL, INC.



Principal Place of Business

2150 EAST LAKE COOK ROAD
SUITE 230
BUFFALO GROVE IL 60089
US

Mailing Address

2150 EAST LAKE COOK ROAD
SUITE 230
BUFFALO GROVE IL 60089-1873
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/09/1995

3a. Date of Last Report

03/06/1996

4. FLI Number

13-3245865

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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's signature required when re-installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME VAN OORDT, ROBERT F.W.
STREET ADDRESS PAALBERGWEG 2, 1105 AG AMSTERDAM ZO
CITY-ST-ZIP THE NETHERLANDS ☒ DELETE

TITLE CD
NAME DE KLUIS, KLAAS
STREET ADDRESS PAALBERGWEG 2, 1105 AG AMSTERDAM ZO
CITY-ST-ZIP THE NETHERLANDS ☒ DELETE

TITLE L
NAME LEONARD, FRANCIS
STREET ADDRESS 2150 E LAKE COOK ROAD
CITY-ST-ZIP BUFFALO GROVE IL ☐ DELETE

TITLE VD
NAME HUYZER, RUDOLF A.J.
STREET ADDRESS 2150 EAST LAKE COOK ROAD
CITY-ST-ZIP BUFFALO GROVE IL 60089 ☐ DELETE

TITLE VS
NAME MCKIERNAN, JOHN J.
STREET ADDRESS 2150 E LAKE COOK ROAD
CITY-ST-ZIP BUFFALO GROVE IL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☐ Change ☒ Addition
1.2 NAME Frank J. de Wit
1.3 STREET ADDRESS 2150 E. Lake Cook Rd #590
1.4 CITY-ST-ZIP Buffalo Grove, IL 60089

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Frans H. J. Koffie
2.3 STREET ADDRESS 2150 E. Lake Cook Rd #590
2.4 CITY-ST-ZIP Buffalo Grove, IL 60089

3.1 TITLE V/T ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE P/D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Rob W. J. M. Bannier
5.3 STREET ADDRESS 2150 E. Lake Cook Rd #590
5.4 CITY-ST-ZIP Buffalo Grove, IL 60089

6.1 TITLE S/VP ☐ Change ☒ Addition
6.2 NAME Thomas F. Cullen
6.3 STREET ADDRESS 2150 E. LAKE COOK RD #590
6.4 CITY-ST-ZIP Buffalo Grove, IL 60089

14. I do 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.

SIGNATURE:

Francis J. Leonard

4/15/97

(407) 742-7653

CR2E034 (9/96)