

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90029 029 ***150.00

DOCUMENT # F96000005239

1. Entity Name
DANKA OFFICE IMAGING COMPANY

Principal Place of Business

**11201 DANKA CIRCLE NORTH
ST PETERSBURG FL 33716**

Mailing Address

**11201 DANKA CIRCLE NO
TAX DEPARTMENT
ST PETERSBURG FL 33716
US**

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 59-3407614

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

STATE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MERRIMAN, BRIAN L
STREET ADDRESS 11201 DANKA CIRCLE N
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME LOWREY, P. LANG III
STREET ADDRESS 11201 DANKA CIRCLE N.
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME WOLFINGER, F. MARK
STREET ADDRESS 11201 DANKA CIRCLE N
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV ☐ Delete
NAME NELSON, KEITH J
STREET ADDRESS 11201 DANKA CIRCLE NORTH
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☒ Change ☐ Addition
NAME SVD Nelsen, Keith J.
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME AMBLARD, MICHEL
STREET ADDRESS 11201 DANKA CIRCLE N
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☐ Change ☒ Addition
NAME Mavis Todd L.
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE V ☒ Delete
NAME BERRY, L. JEAN
STREET ADDRESS 11201 DANKA CIRCLE N
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE ☐ Change ☒ Addition
NAME Davis, Ricardo A.
STREET ADDRESS 11201 Danka Circle N.
CITY-ST-ZIP St. Petersburg, FL 33716

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:

Jeff T. Wood **Jeff T. Wood** 4/16/02 (727) 578-6727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
938972

DANKA OFFICE IMAGING COMPANY

ATTACHMENT TO THE 2002 UNIFORM BUSINESS REPORT

F96000005239

Name	Title	Residence Address
Brian L. Merriman	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
P. Lang Lowrey, III	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Keith J. Nelsen	Director /Vice President / Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Todd L. Mavis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Ricardo A. Davis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
J. Michael Hawkins	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, FL 33716