

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F96000006175 (1)
 1. Corporation Name
KINKO'S, INC.



Principal Place of Business: **255 W. STANLEY AVE. VENTURA CA 93002**
 Mailing Address: **C/O STATE TAX RESOURCES GROUP 18006 SKY PARK CIRCLE, #201 IRVINE CA 92614**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	11/25/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		77-0433330	
Zip		Zip		Applied For	
Country		Country		Not Applicable	
24		25		5. Certificate of Status Desired	
29		30		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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C T 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	President and CEO
NAME	GOGEL, DONALD J	1.2 NAME	Joseph S. Hardin, Jr.
STREET ADDRESS	255 W. STANLEY AVE.	1.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	VENTURA CA 93002	1.4 CITY-ST-ZIP	Ventura, CA 93002
TITLE	VS	2.1 TITLE	Chief Financial Officer
NAME	BLAKE, STUART B	2.2 NAME	Bennett Nussbaum
STREET ADDRESS	1014 VIA LOS PADRES	2.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	SANTA BARBARA CA 93111	2.4 CITY-ST-ZIP	Ventura, CA 93002
TITLE	VPF	3.1 TITLE	Vice President of Financial Planning
NAME	GIELOW, ROBERT	3.2 NAME	Neil Stewart
STREET ADDRESS	1621 VIA BARCELONA	3.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	PALOS VERDES CA 90274	3.4 CITY-ST-ZIP	Ventura, CA 93002
TITLE	D	4.1 TITLE	Vice President, General Counsel and Secretary
NAME	PEARSON, ANDRALL E	4.2 NAME	Stuart B. Blake
STREET ADDRESS	C/O STRG, 18006 SKYPARK CIR., #201	4.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	IRVINE CA 92614	4.4 CITY-ST-ZIP	Ventura, CA 93002
TITLE	D	5.1 TITLE	Treasurer
NAME	KRAUSE, BRADLEY W	5.2 NAME	Mary Pund
STREET ADDRESS	C/O STRG, 18006 SKYPARK CIR., #201	5.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	IRVINE CA 92614	5.4 CITY-ST-ZIP	Ventura, CA 93002
TITLE	D	6.1 TITLE	Board of Director
NAME	JENNINGS, DANA	6.2 NAME	Paul Orfalea
STREET ADDRESS	C/O STRG, 18006 SKYPARK CIR., #201	6.3 STREET ADDRESS	255 W. Stanley Ave.
CITY-ST-ZIP	IRVINE CA 92614	6.4 CITY-ST-ZIP	Ventura, CA 93002

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14. 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 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: *X* *Neil Stewart* **Neil Stewart 3/18/98** **805 657 4000**

CR2E034 (10/97)