


FILED

Apr 15, 2003 8:00 am
Secretary of State


03-17-2003 90671 031 ***158.75

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

DOCUMENT # F96000006175	
1. Entity Name KINKO'S, INC.	

Principal Place of Business THREE GALLERIA TOWER, 13155 NOEL RD. STE. 1600 DALLAS TX 75240	Mailing Address KINKOS INC-TAX DEPT PO BOX 8015 VENTURA CA 93008-8015
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 18006 SKYPARK CIRCLE. SUITE 106 IRVINE, CA 92614 City & State Zip
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<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES	
4. FEI Number 77-0433330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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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 _____	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KUSIN, GARY 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS TX 75240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOXIE, JEFFREY E 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS TX 75240 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KLAASSEN, LESLIE 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS TX 75240 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAMKE, GEORGE 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS TX 75240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP BRAMMAN, ANNE 255 W STANLEY AVE VENTURA CA 93002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & CFO MARK A. BLINN 13155 NOEL RD. STE. 1600 DALLAS, TX 75240 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT THOMAS A. CARROLL 13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT PARKS, SUSAN B. 13155 NOEL RD., STE. 1600 DALLAS, TX 75240 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **SVP, CFO** 3/10/03 (800)954-6567

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

58028692

KINKO'S, INC.

DO# F96000006175

List of Officers as of March 11, 2003

<u>Name</u>	<u>Office</u>
George W. Tamke	Chairman of the Board
Gary M. Kusin	President and Chief Executive Officer
Susan B. Parks	Executive Vice President of Operations
Mark A. Blinn	Senior Vice President, Chief Financial Officer and Treasurer
Thomas A. Carroll	Senior Vice President, Real Estate
Daniel J. Connors	Senior Vice President, Corporate Strategy
Allen C. Dickason	Senior Vice President and Chief Technology Officer
Leslie L. Klaassen	Senior Vice President, General Counsel and Secretary
John M. McDonald	Senior Vice President, Sales
Paul G. Rostron	Senior Vice President, Human Resources
Mark A. Seals	Senior Vice President, International
Jon G. Cannon	Senior Vice President/General Manager
Narinder S. Dahiya	Senior Vice President/General Manager, East
Diana J. Ingram	Senior Vice President/General Manager, West
Thomas L. Childs	Vice President, Public and Education
Charles G. Fisher III	Vice President, Field Human Resources
Christine W. Gibson	Vice President, Marketing
Gary N. Golden	Vice President and Controller
Jennifer L. Goodwyn	Vice President Sales, East
Dawn M. Graham	Vice President, Technology Support Operations
Steven L. Grupe	Vice President, Global Sourcing
Laura F. Kurzu	Vice President, Marketing Services
S. Sue Larsen	Vice President Sales, West
Thomas J. Leverton	Vice President, Strategy and Business Analysis
Frederic C. Liskow	Vice President, Deputy General Counsel and Assistant Secretary
Richard Maranville	Vice President, Technology Field Systems
Scott G. Miller	Vice President, Field Support
Charles R. Morrison	Vice President, Field Finance
Paul E. Myrick	Vice President, Leasing and Site Selection
Wesley Wada	Vice President, Compensation, Benefits and Human Resources Management Systems
Tracy B. Brightman	Assistant Secretary
Michael L. Nichols	Assistant Treasurer

¹ Need replacement.