

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

FILED
Jan 23 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F97000000358 (8)
 1. Corporation Name
GESTETNER CORPORATION



| | |
|---|---|
| Principal Place of Business 599 WEST PUTNAM AVENUE GREENWICH CT 06836 | Mailing Address 599 WEST PUTNAM AVENUE GREENWICH CT 06836 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip | 28. Zip |
| 25. Country | 29. Country |

| | |
|--|--|
| 3. Date Incorporated or Qualified 01/17/1997 | |
| 4. FEI Number 06-1464174 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

| | |
|--|--------------|
| 81. Name | |
| 82. Street Address (P.O. Box Number is Not Acceptable) | |
| 83. | |
| 84. City | 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 _____ (NEED Registered Agent signature required when re-issuing) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> DELETE |
| NAME | RAJARATNAM, CHANDRAN | |
| STREET ADDRESS | 72 FLORIDA HILL RD | |
| CITY-ST-ZIP | RIDGEFIELD NJ | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | KOBAYSHI, ETSUO | |
| STREET ADDRESS | 99 KENMORE PLACE | |
| CITY-ST-ZIP | GLEN ROCK NJ | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | GOLDSMITH, KATHLEEN | |
| STREET ADDRESS | 8 CHARLIE HILL LANE | |
| CITY-ST-ZIP | WEST REDDING CT | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | NIELSEN, ALAN | |
| STREET ADDRESS | 140 OLD LOGGING RD | |
| CITY-ST-ZIP | STAMFORD CT | |
| TITLE | CD | <input type="checkbox"/> DELETE |
| NAME | YOSHIDA, KATSUMI | |
| STREET ADDRESS | 34 LENAPE TRAIL | |
| CITY-ST-ZIP | DENVILLE NJ | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | PRESIDENT |
| 1.3 STREET ADDRESS | JAMES IVY |
| 1.4 CITY-ST-ZIP | 100 WINDSOR DRIVE |
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | JUDITH SCHIERMAN |
| 2.3 STREET ADDRESS | ASST. SECRETARY |
| 2.4 CITY-ST-ZIP | 1 TALCOTT RD |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | RYE BROOK, NY 10573 |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

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: *Quidius Mortham* *JUDITH SCHIERMAN* 1/23/98 (002) 912-5572

CR2E034 (10/97)