

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91790 029 ***150.00

DOCUMENT # F99000001774

1. Entity Name
DOCUMENT SOLUTIONS, INC.

Principal Place of Business
3435 STELZER RD. SUITE 1000
COLUMBUS OH 43219-8026

Mailing Address
3435 STELZER RD. SUITE 1000
COLUMBUS OH 43219-8026

00119174



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
56-1734252

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE _____ (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	CDCE	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	150 CLOVE RD	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	EVPT	<input type="checkbox"/> Delete
NAME	SHEEHAN, DENNIS	
STREET ADDRESS	150 CLOVE ROAD	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	S	<input type="checkbox"/> Delete
NAME	DELL, KEVIN J	
STREET ADDRESS	150 CLOVE ROAD	
CITY-ST-ZIP	LITTLE FALLS NJ 07424	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	RYBARCZYK, MARK	
STREET ADDRESS	11 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RYAN, MARK	
STREET ADDRESS	255 RIVERCHASE PKWY E	
CITY-ST-ZIP	BRIMINGHAM AL 35244	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	GILLIAM, JOHN P	
STREET ADDRESS	3435 STEIZER RD, STE 1000	
CITY-ST-ZIP	COLUMBUS OH 43219	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHMENT

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: John P. Gilliam DATE: 5/1/02 DAYTIME PHONE #: 614-470-8306

CR2E034 (9/01)

**Document Solutions, Inc.
Corporate Officers & Directors**

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/COO/Director	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	William Neville	2091 Springdale Rd, Cherry Hill, NJ 08003

Attachment
F990000017-4