

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27872

1. Entity Name

ASCOM HASLER MAILING SYSTEMS, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90176 011 ***150.00

Principal Place of Business

Mailing Address

19 Forest Parkway
Shelton CT 06484

c/o Ascom Holding, Inc.
41 Pine Street
Suite 101
Rockaway NJ 07866

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

06-0798198

Not Applicable

Zip

Country

Zip

Country

USA

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

Foley & Lardner
200 Laura Street
Jacksonville FL 32201

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

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, 2001 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

☐ Delete

SEE ATTACHED

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # Pa787B
C6057465

Ascom Hasler Mailing Systems, Inc.

As of December 1, 2000

Officers of the Corporation

John R. Vavra	President and Chief Executive Officer
Gary Holforty	Senior Vice President, Operations
John W. Winslow	Senior Vice President, Sales & Marketing
Robert Schwartz	Vice President, Engineering
Edmund O'Connell	Vice President, Manufacturing
Richard Rosen	Vice President, Product Management & Planning
Francis A. Dobkowski	Vice President, Corporate Quality
Phillip White	Vice President and General Manager, Better Packages
John DeMunda	Controller
Thomas J. Bitar	Secretary

Directors of the Corporation

John R. Vavra	Chairman
Michael A. Allocca	
Patrick N. Nangle	
Olivier Audouard	

Sole Stockholder of the Corporation Ascom Holding, Inc.

Mailing Address for all of the above:

Ascom Hasler Mailing Systems, Inc.
19 Forest Parkway
Shelton, Connecticut 06484
Tel (203) 925-2341