

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-3

PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P28761 (5)**

1. Corporation Name  
**NIPSON PRINTING SYSTEMS INC.**



Principal Place of Business <b>TECHNOLOGY PARK DR M/S 302N                  BILLERICA MA 01821-1199</b>	Mailing Address <b>TECHNOLOGY PARK DR M/S 302N                  BILLERICA MA 01821-1199</b>
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<b>2.</b> Principal Place of Business <b>21</b> 70 Treble Cove Rd. Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> N. Billerica, MA Zip Country <b>24</b> 01862 <b>25</b>	<b>2a.</b> Mailing Address <b>26</b> 70 Treble Cove Rd. Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> N. Billerica, MA Zip Country <b>29</b> 01862 <b>30</b>	<b>3.</b> Date Incorporated or Qualified <b>03/29/1990</b>	<b>3a.</b> Date of Last Report <b>02/22/1995</b>
<b>4.</b> FEI Number <b>94-2768314</b>		Applied For Not Applicable	
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>	<b>10. Name and Address of New Registered Agent</b> <table border="1"> <tr> <td style="width: 10%;"><b>81</b></td> <td>Name</td> </tr> <tr> <td><b>82</b></td> <td>Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td><b>83</b></td> <td></td> </tr> <tr> <td><b>84</b></td> <td>City</td> </tr> <tr> <td><b>FL</b></td> <td><b>85</b> Zip Code</td> </tr> </table>	<b>81</b>	Name	<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)	<b>83</b>		<b>84</b>	City	<b>FL</b>	<b>85</b> Zip Code
<b>81</b>	Name										
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)										
<b>83</b>											
<b>84</b>	City										
<b>FL</b>	<b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent Signature required when incorporating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ANDREWS, DAVID J 15 NORMANDY DR SUDBURY MA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add on
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	VT BYRNE, BRIAN A. TECHNOLOGY PARK BILLERICA MA	2.2 NAME	President/Director James Addlesberger
NAME		2.3 STREET ADDRESS	70 Treble Cove Rd. N. Billerica, MA 01862
STREET ADDRESS		2.4 CITY - ST - ZIP	
CITY - ST - ZIP		3.1 TITLE	Treasurer
	<input checked="" type="checkbox"/> DELETE	3.2 NAME	John D. Giordano
TITLE	AT CURTISS, DANIEL TECHNOLOGY PARK BILLERICA MA	3.3 STREET ADDRESS	300 Concord Rd. Billerica, MA 01821
NAME		3.4 CITY - ST - ZIP	
STREET ADDRESS		4.1 TITLE	Director
CITY - ST - ZIP		4.2 NAME	Claude LeVu
	<input checked="" type="checkbox"/> DELETE	4.3 STREET ADDRESS	68 route de Versailles PB3 FRL2 Louveciennes, France 78430
TITLE	PD NEHME, RAOUL TECHNOLOGY PARK BILLERICA MA	4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	Director
STREET ADDRESS		5.2 NAME	Charles Dehelly
CITY - ST - ZIP		5.3 STREET ADDRESS	68 route de Versailles PB3 FRL2 Louveciennes, France 78430
	<input checked="" type="checkbox"/> DELETE	5.4 CITY - ST - ZIP	
TITLE	D MOURIER, JEAN AVENUE DES USINES 9000 BELFORT FR	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
	<input checked="" type="checkbox"/> DELETE		
TITLE	D LEGLAIS, AXEL J. TECHNOLOGY PARK BILLERICA MA		
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

**14.** I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** *David J. Andrews* **David J. Andrews** 9/13/96 (508) 294-4321

Date of Filing

CR2E034 (12/95)

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**NIPSON PRINTING SYSTEMS INC.**

70 Treble Cove Road  
North Billerica, MA 01862

Federal Employer Identification Number: 94-2768314

**Principal Executive Officers**

<b><u>Name</u></b>	<b><u>Home Address</u></b>	<b><u>Work Address</u></b>
James Addlesberger President	47 Stone Route Lane Concord, MA 01742-4707	70 Treble Cove Road N. Billerica, MA 01862
David J. Andrews Secretary	15 Normandy Drive Sudbury, MA 01776	300 Concord Road Billerica, MA 01824
John D. Giordano Treasurer	5 Queen Anne Road Hopkinton, MA 01748	300 Concord Road Billerica, MA 01824

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**NIPSON PRINTING SYSTEMS INC.**

70 Treble Cove Road  
North Billerica, MA 01862

Federal Employer Identification Number: 94-2768314

**Directors**

<b><u>Name</u></b>	<b><u>Home Address</u></b>	<b><u>Work Address</u></b>
James Addlesberger	47 Stone Route Lane Concord, MA 01742-4707	70 Treble Cove Road N. Billerica, MA 01862
Claude LeVu	63 rue du Chenin Vert 75011, Paris France	68 route De Versailles PB3, FRLZ Louveciennes, France 78430
Charles Dehelly	106 rue Charles Laffitte 92200 Neuilly sur Seine France	68 route De Versailles PB3, FRLZ Louveciennes, France 78430