

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12928

(8)

1. Corporation Name

NU-KOTE INTERNATIONAL, INC.

Principal Place of Business

17950 PRESTON ROAD
SUITE 690 LB21
DALLAS TX 75252

Mailing Address

17950 PRESTON ROAD
SUITE 690 LB21
DALLAS TX 75252

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

16-1289013

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCD
NAME	HOWE, HUBBARD C.
STREET ADDRESS	39 NORTH B. ST.
CITY - ST - ZIP	VIRGINIA CITY NV
TITLE	VPO
NAME	KERRANE, DANIEL M.
STREET ADDRESS	17950 PRESTON ROAD
CITY - ST - ZIP	DALLAS TX
TITLE	VST
NAME	SCHMECK, ANTHONY G
STREET ADDRESS	17950 PRESTON ROAD #690
CITY - ST - ZIP	DALLAS TX
TITLE	D
NAME	DRESDALE, R.C.
STREET ADDRESS	152 E 94TH ST, #11A
CITY - ST - ZIP	NEW YORK NY
TITLE	P
NAME	KUNOTH, PETER
STREET ADDRESS	17950 PRESTON ROAD, SUITE 690LB21
CITY - ST - ZIP	DALLAS TX
TITLE	V
NAME	CHEBASSIER, JEAN-PAUL
STREET ADDRESS	17950 PRESTON ROAD
CITY - ST - ZIP	DALLAS TX 75252

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	126 E 56th St.
1.4 CITY - ST - ZIP	New York, NY 10022
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	885 Third Ave. Ste 2800
4.4 CITY - ST - ZIP	New York, NY 10022
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Chairman
6.3 STREET ADDRESS	David F. Brigante
6.4 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Anthony G. Schmeck
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

SR. V. Pres - Finance

4-24-95

214-250-2785

Date

Telephone #

P12928

NU-KOTE INTERNATIONAL, INC.
FEIN # 16-1289013

ADDITIONAL LISTING OF CORPORATE OFFICERS AND DIRECTORS

Theodore Barry
Director
1315 Inverness Drive
Pasadena, CA 99103

Lawrence H. Hyde
Director
637 Main Street
Harwichport, MA 02646

John P. Rochon
Director
Mary Kay Corporation
4300 Westgrove Drive
Dallas, Texas 75248

Brian D. Finn
Director
CS First Boston Corporation
Park Avenue Plaza
New York, New York 10055