

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12015** (4)

1. Corporation Name
NEOPOST LEASING, INC.



Principal Place of Business: **30955 HUNTWOOD AVENUE HAYWARD CA 94544**
Mailing Address: **30955 HUNTWOOD AVENUE HAYWARD CA 94544**

3. Date Incorporated or Qualified: **11/04/1986**
3a. Date of Last Report: **07/07/1995**
4. FEI Number: **94-2984524**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0002 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 607.050, Florida Statutes.

SIGNATURE

Sandra B. Morham, Secretary of State

Sandra B. Morham, Secretary of State

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHLSTEDT, NEIL D	12. NAME	SEE ATTACHED LISTING FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.
STREET ADDRESS	944 SHORELINE ROAD LBS	13. STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL	14. CITY-ST-ZIP	
TITLE	VPCS	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKESON, STEPHEN M	22. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4425 GREENS COURT	23. STREET ADDRESS	
CITY-ST-ZIP	LIVERMORE CA	24. CITY-ST-ZIP	
TITLE	VPFC	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKESON, STEPHEN M	33. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4425 GREENS COURT	34. STREET ADDRESS	
CITY-ST-ZIP	LIVERMORE CA	34. CITY-ST-ZIP	
TITLE	D	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHLSTEDT, NEIL D	43. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	944 GREENS CT	44. STREET ADDRESS	
CITY-ST-ZIP	LIVERMORE CA	44. CITY-ST-ZIP	
TITLE	D	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SARCY, CHRISTIAN	53. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	113 RUE JEAN MARIN NAUDIN	54. STREET ADDRESS	
CITY-ST-ZIP	92220 BAGNEUX FR	54. CITY-ST-ZIP	
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		63. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		64. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN M. DICKESON

3/12/96 (510) 489-6800

CR2E034 (12/95)

P12015

pg 2 of 2

Neopost Leasing, Inc.
Officers and Directors

Officers

Neil D. Mahlstedt
President

Home Address

944 Shoreline Road LBS
Barrington, IL 60010

Date Taking Office

August 14, 1991

Stephen M. Dickeson
Vice President, Finance
Corporate Secretary

4425 Greens Court
Livermore, CA 94550

July 20, 1992

Directors

Neil D. Mahlstedt

Home Address

944 Shoreline Road
Barrington, IL 60010

Date Taking Office

August 14, 1991

Stephen M. Dickeson

4425 Greens Court
Livermore, CA 94550

July 20, 1992

NEOPOST, SA-
represented by
Mr. Christian Sarcy

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992

Fonds-Partenaire Gestion
represented by
Mr. Eric Licoys

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992