## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2002 8:00 am secretary of State F96000005239 DOCUMENT # 1. Entity Name 04-17-2002 90029 029 \*\*\*150.00 DANKA OFFICE IMAGING COMPANY Principal Place of Business Mailing Address 11201 DANKA CIRCLE NORTH 11201 DANKA CIRCLE NO ST PETERSBURG FL 33716 TAX DEPARTMENT ST PETERSBURG FL 33716 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 59-3407614 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** TATE City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Delete TITLE Change Addition MERRIMAN, BRIAN L NAME NAME 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-7IP CITY-ST-ZIP TITLE **VD** ☐ Delete Change ☐ Addition NAME LOWREY, P. LANG III NAME STREET ADDRESS 11201 DANKA CIRCLE N. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33716 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME WOLFINGER, F. MARK NAME STREET ADDRESS 11201 DANKA CIRCLE N STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete (IIILE) TITLE Change ☐ Addition Nelsen, Keith J. NAME NELSON, KEITH J NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS STREET ADDRESS di. CITY-ST-7IP ST PETERSBURG FL 33716 CITY-ST-ZIP Mavis Todd L. 11201 Danka Circle N. Change TITLE TITLE Delete Addition AMBLARD, MICHEL NAME NAME 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33716 TITLE Delete Change TITLE Addition Davis, Ricardo A. BERRY, L. JEAN NAME NAME 11201 Danka Circle N. 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS St. Petersburg, FiL ST PETERSBURG FL 33716 CITY-ST-7IP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

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

Attachment 938972

## **DANKA OFFICE IMAGING COMPANY**

## ATTACHMENT TO THE 2002 UNIFORM BUSINESS REPORT

479600005239		
Name	Title	Residence Address
Brian L. Merriman	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
P. Lang Lowrey, ill	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Keith J. Nelsen	Director /Vice President / Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Todd L. Mavis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Ricardo A. Davis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
J. Michael Hawkins	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N. St. Petersburg, Fl 33716

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Laurens F. Schaad, Jr.

Treasurer