

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Judith A. Moynihan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805802

(6)

1. Corporation Name

STAPLING MACHINES CO STAPLING MACHINES CO

700001490837

-05/17/95--01053--018

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
41 PINE ST 400 CHESTNUT RIDGE RD
ROCKAWAY NEW JERSEY 07866 WOODCLIFF LAKE NJ 07675
US

3. Date Incorporated or Qualified 07/01/1957 3a. Date of Last Report 05/01/1994

4. FEI Number 22-1302780 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 2a. Mailing Address
21 41 Pine Street 26 400 Chestnut Ridge Rd.

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

City & State City & State
23 Rockaway, NJ 07866 28 Woodcliff Lake, NJ

Zip Country Zip Country
24 07688 25 29 07675 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 date of registration

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	WEISSBERG, ESQ. N	1.2 NAME	
STREET ADDRESS	19 FOREST PARKWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	SHELTON CT	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	BITAR, THOMAS J	2.2 NAME	
STREET ADDRESS	53 MAPLE AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN, N J 00000	2.4 CITY - ST - ZIP	
TITLE	CFO	3.1 TITLE	☐ Change ☐ Addition
NAME	JANIA, ROBERT	3.2 NAME	
STREET ADDRESS	41 PINE PINE ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKAWAY, N.J. 0786	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	ABT, JURG	4.2 NAME	Dr. Emanuel Arni
STREET ADDRESS	WORBSTRASSE 201 CH-3073	4.3 STREET ADDRESS	Böilingstrasse 56, 3000
CITY - ST - ZIP	GUMLINGEN, SWITZERLAND	4.4 CITY - ST - ZIP	Bern 22, Switzerland
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	KAMBER, URS	5.2 NAME	
STREET ADDRESS	BELPSTRASSE 37 CH-3000	5.3 STREET ADDRESS	
CITY - ST - ZIP	BERN14 SW	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/95 (201) 391-1111