

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805802
1. Corporation Name
 STAPLING MACHINES COMPANY

Principal Place of Business 41 PINE STREET
 ROCKAWAY, NJ 07866
Mailing Address 400 CHESTNUT RIDGE RD
 WOODCLIFF LAKE, NJ
 07675

2. Principal Place of Business	2a. Mailing Address
21 Subc. Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 07-01-57	3a. Date of Last Report 05-01-96
4. FEI Number 22-1302780	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 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 _____ **DATE** _____
(Signature of type and print name of registered agent and file if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
President	Norbert Weissburg	PRESIDENT/CEO	EDWARD HUTSON
19 Forest Pkwy	Shelton, CT	400 CHESTNUT RIDGE ROAD	WOODCLIFF LAKE, NJ 07675
<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME	2.1 TITLE	2.2 NAME
Secretary	Thomas J. Bitar		
34 Springbrook Road	Morristown, NJ 07960	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		3.1 TITLE	3.2 NAME
Treasurer	Robert Jania	TREASURER	RICHARD ALBRIGHT
41 Pine Street	Rockaway, NJ 07866	400 CHESTNUT RIDGE ROAD	WOODCLIFF LAKE, NJ 07675
<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME	4.1 TITLE	4.2 NAME
Director	Arni, Emanuel Dr	DIRECTOR	EDMOND GOGGIN
Bollingstrasse 56, 3000	Bern 22, SWITZERLAND	19 Forest Parkway	Shelton, CT 06484
<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME	5.1 TITLE	5.2 NAME
Director	KAMBER, URS	DIRECTOR	ROLAND SCHMID
Belpstrasse 37 CH-3000	BERN 14 SW	37 Belpstrasse CH-3000	BERN 14, Switzerland
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME	6.1 TITLE	6.2 NAME
<input type="checkbox"/> DELETE		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 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 changes, or on an attachment with an address.

SIGNATURE: Richard Albright
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 4/23/97 Daytime Phone: (201) 391-1111

CR2E034 (9/96)