

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 APR 25 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **822109**

1. Entity Name
ACS Image Solutions, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2828 N. Haskell Suite, Apt. #, etc. Bldg. 1, FL-10 City & State Dallas, Texas Zip 75204		3. Mailing Address 2828 N. Haskell Suite, Apt. #, etc. Bldg. 1, FL-10 City & State Dallas, Texas Zip 75204 Country USA		4. FEI Number 64-0394095	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		8.75 Additional Fee Required			

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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name CT Corporation System	
	Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
	City Plantation	FL Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$500.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President Tom Blodgett 2828 N. Haskell, FL-10, Dallas, TX 75204	SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVP & CFO John London 2828 N. Haskell, FL-10, Dallas, TX 75204	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP John H. Rexford 2828 N. Haskell, FL-10, Dallas, TX 75204	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP-Real Estate David Jarrett 2828 N. Haskell, FL-10, Dallas, TX 75204	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President, Secretary & Director William L. Deckelman, Jr. 2828 N. Haskell, FL-10, Dallas, TX 75204	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Treasurer Nancy P. Vineyard 3988 N. Central Expy., FL-9 Dallas, TX 75204	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), 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 597, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne R. Lewis Wayne R. Lewis, Assistant Secretary 4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day of Month Year

**ATTACHMENT TO ANNUAL REPORT FOR
ACS IMAGE SOLUTIONS, INC.**

ADDITIONAL OFFICER AND DIRECTOR

OFFICER	NAME	BUSINESS ADDRESS
Assistant Secretary	Wayne R. Lewis	2828 N. Haskell Ave. Bldg. 1, FL-10 Dallas, Texas 75204
DIRECTOR		
	Jeffrey A. Rich	2828 N. Haskell Ave. Bldg. 1, FL-10 Dallas, Texas 75204