

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:20

DOCUMENT # 838485 (1)

1. Corporation Name

MONARCH MARKING SYSTEMS, INC.

Principal Place of Business

175 & BYERS RD. MIAMISBURG, OHIO
P.O. BOX 608
DAYTON OH 45401

Mailing Address

C/O PITNEY BOWES CORP TAX
WORLD HEADQUARTERS 61-01
STAMFORD CT 06926-0700
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1977

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

4. FEI Number

06-0861226

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

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 of person or persons authorized to register agent, and if a corporation, the name of the person or persons authorized to register agent)

(Signature of Registered Agent (Signature required when registering))

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
TEICH, DANIEL M.
13505 DECATUR CIR
OMAHA NE

STREET ADDRESS

CITY - ST - ZIP

TITLE

SD
RIGGS, DOUGLAS A.
18 WEIR FARMS RD
RIDGEFIELD CT

STREET ADDRESS

CITY - ST - ZIP

TITLE

AS
STEUVE, LARRY J
249 WINDING WAY
KETTERING OH

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
KLEIN, RUDOLPH J.
7213 FAWN WILLOW CT
CENTERVILLE, OH 00000

STREET ADDRESS

CITY - ST - ZIP

TITLE

T
ABATE, MARY JO
11 LANTERN CIR.
STAMFORD CT 06905

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 190.07(9)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental filing 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 filing or on any supplemental filing with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ARLEN F. HENOCK, ASST TREASURER

2/16/95

MONARCH MARKING SYSTEMS, INC.
OFFICERS & DIRECTORS

All Officers and Directors Term of Office March 1994-March 1995

<u>Soc. Sec. #</u>	<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
132-32-4856	Carole F. St. Mark	Chairman of the Board	99 Sterling Lake Ln., Stamford, CT
493-50-6262	Daniel B. Teich	President	13505 Decatur Circle, Omaha, NE
047-48-6545	Philip G. Franklin	Vice President-Finance	41 Bailey Dr., Washington CR, PA
405-89-7828	Ronald C. Gray	Vice President. Intl.-Oper.	48 Harrop Ave., Islington, Ontario Canada
249-40-7842	Rudolph J. Klein	Vice President-Advanced Dev. & Product Eval.	7213 Fawn Willow Ct., Centerville, OH
255-74-5204	Philip A. Davis	Vice President-Human Resources	68 Royal Birkdale Dr., Springboro, OH
029-32-2224	James L. Martin	Vice President-Customer Sys. Div.	10017 Settlement House Rd., Spring Valley, OH
346-26-5778	Howard Witzel	Vice President-Marketing	8235-2B Hyannis Point Dr., Dayton, OH
288-46-2656	Philip S. Thompson	Vice President-Operations	7312 Charter Cup Ln., West Chester, OH
519-54-3616	Douglas A. Riggs	Secretary & General Counsel	18 Weir Farms Rd., Ridgefield, CT
144-38-8770	Mary Jo Abate	Treasurer	11 Lantern Circle, Stamford, CT
073-34-7801	Carmine F. Adimando	Assistant Treasurer	47 Cherry Gate Ln., Trumbull, CT
277-38-4915	Larry J. Sueve	Assistant Secretary	249 Windingway, Kettering, OH
086-46-4571	Amy C. Com	Assistant Secretary	8 Colonial Ct., New Canaan, CT
052-38-0910	John T. Schmidt	Assistant Secretary	269 Hollow Tree Ridge Rd., Darien, CT
126-34-4486	Barnett Rosenberg	Assistant Secretary	35 Minute Man Hill, Westport, CT
075-46-8919	Arlen F. Henock	Assistant Treasurer	44 Talmadge Ln., Stamford, CT

DIRECTORS

Carmine F. Adimando	47 Cherry Gate Ln., Trumbull, CT
George B. Harvey	663 Ponus Ridge Rd., New Canaan, CT
Douglas A. Riggs	18 Weir Farms Rd., Ridgefield, CT
Daniel B. Teich	13505 Decatur Circle, Omaha, NE
Carole F. St. Mark	99 Sterling Lake Ln., Stamford, CT

Business Address
Monarch Marking Systems, Inc.
St. Rte. 725 at Byers Rd.
Dayton, OH 45401