

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified 05/25/1977	3a. Date of Last Report 02/21/1995
4. FEI Number 06-0861226	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. Suite, Apt. #, etc.	26. MONARCH MARKING SYSTEMS
22. City & State	27. PO BOX 608
23. Zip	28. DAYTON, OH 45401
24. Country	29. USA

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. City	
84. State	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 title of applicant

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	P
NAME	TEICH, DANIEL M.	1.2 NAME	JOHN PAXTON
STREET ADDRESS	13505 DECATUR CIR	1.3 STREET ADDRESS	5602 E GALBRAITH
CITY-STATE-ZIP	OMAHA NE	1.4 CITY-STATE-ZIP	CINCINNATI, OH 45236
TITLE	NAME	2.1 TITLE	V/S
NAME	RIGGS, DOUGLAS A.	2.2 NAME	PHILLIP FRANKLIN
STREET ADDRESS	18 WEIR FARMS RD	2.3 STREET ADDRESS	305 NORTHVIEW ROAD
CITY-STATE-ZIP	RIDGEFIELD CT	2.4 CITY-STATE-ZIP	DAYTON, OH 45419
TITLE	NAME	3.1 TITLE	V
NAME	STEUE, LARRY J	3.2 NAME	HOWARD WITZEL
STREET ADDRESS	249 WINDING WAY	3.3 STREET ADDRESS	5045 ROLLMAN ESTATES
CITY-STATE-ZIP	KETTERING OH	3.4 CITY-STATE-ZIP	CINCINNATI, OH 45236
TITLE	NAME	4.1 TITLE	V
NAME	KLEIN, RUDOLPH J.	4.2 NAME	KEITH STUCKERT
STREET ADDRESS	7213 FAWN WILLOW CT	4.3 STREET ADDRESS	7286 CHARTER CUP LANE
CITY-STATE-ZIP	CENTERVILLE, OH 00000	4.4 CITY-STATE-ZIP	WEST CHESTER, OH 45069
TITLE	NAME	5.1 TITLE	C
NAME	ABATE, MARY JO	5.2 NAME	THOMAS LOEMKER
STREET ADDRESS	11 LANTERN CIR.	5.3 STREET ADDRESS	50 SUNNIE HOLME DRIVE
CITY-STATE-ZIP	STAMFORD CT 06905	5.4 CITY-STATE-ZIP	FAIRFIELD, CT 06430
TITLE	NAME	6.1 TITLE	AS
NAME	TEICH, DANIEL B	6.2 NAME	PAUL BARNETT
STREET ADDRESS	13505 DECATUR CIRCLE	6.3 STREET ADDRESS	140 EAST 83RD STREET, APT. 7A
CITY-STATE-ZIP	OMAHA NE	6.4 CITY-STATE-ZIP	NEW YORK, NY 10024

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 119.07(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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip Franklin, Vice President, Finance

2/7/96

Date

Daytime Phone #

CR2E034 (12/95)