

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839235 (9)

1. Corporation Name

F.M.E. CORPORATION



Principal Place of Business

30955 HUNTWOOD AVE
HAYWARD CA 94544

Mailing Address

30955 HUNTWOOD AVE
HAYWARD CA 94544

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current 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 607.012 and 607.1506, 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, Sections 607.012 and 607.1506, Florida Statutes.

SIGNATURE

(Signature of the registered agent, if not the corporation)

(Signature of the corporation, if not the registered agent)

PS:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	P MAHLSTEDT, NEIL	944 SHORELINE ROAD LBS	BARRINGTON IL
	VP DICKESON, STEPHEN M	4425 GREENS CT	LIVERMORE CA
	VP WEBER, JEAN	1537 WILLARD ST	SAN FRANCISCO CA
	VP ADKINS, ANTHONY	6324 CALLE ALTA MIRA PL	PLEASANTON CA
	VP HILLEGASS, ROBERT	1566 VIEW DRIVE	SAN LEANDRO CA
	VP MENDOSA, ROBERT	4198 HAZELHURST COURT	PLEASANTON CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	11 NAME		
	12 NAME		
	13 STREET ADDRESS		
	14 CITY, ST, ZIP		
	21 TITLE		
	22 NAME		
	23 STREET ADDRESS		
	24 CITY, ST, ZIP		
	31 TITLE		
	32 NAME		
	33 STREET ADDRESS		
	34 CITY, ST, ZIP		
	41 TITLE		
	42 NAME		
	43 STREET ADDRESS		
	44 CITY, ST, ZIP		
	51 TITLE		
	52 NAME		
	53 STREET ADDRESS		
	54 CITY, ST, ZIP		
	61 TITLE		
	62 NAME		
	63 STREET ADDRESS		
	64 CITY, ST, ZIP		

SEE ATTACHED LISTING FOR DIRECTORS.

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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplied entry and 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 filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN M. DICKESON v 3/14/96 (510) 489-6800

Digitally signed by Stephen M. Dickeson

CR2E034 (12/95)

839 235

F.M.E. Corporation
Officers and Directors

Officers

Neil D. Mahlstedt
President

Home Address

944 Shoreline Road LBS
Barrington, IL 60010

Date Taking Office

August 12, 1991

Stephen M. Dickeson
Vice President, Finance
Corporate Secretary

4425 Greens Court
Livermore, CA 94550

July 20, 1992

Jean C. Weber
Vice President of
Operations

1537 Willard Street
San Francisco, CA 94117

July 1, 1991

Anthony G. Adkins
Vice President of
Marketing

6324 Calle Alta Mira Place
Pleasanton, CA 94566

January 1, 1990

Robert L. Hillegass
Vice President of
Technical Operations

1566 View Drive
San Leandro, CA 94577

August 12, 1991

Robert M. Mendonsa
Vice President of
Human Resources

4198 Hazelhurst Court
Pleasanton, CA 94566

August 12, 1991

Directors

Jacques Vandamme

Home Address

113 rue Jean Marin Naudin
92220, Bagneux, France

Date Taking Office

June 3, 1991

Neil D. Mahlstedt

944 Shoreline Road
Barrington, IL 60010

August 14, 1991

NEOPOST, SA-
represented by
Mr. Christian Sarcy

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992

Fonds-Partenaire Gestion
represented by
Mr. Eric Licoys

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992