

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90074 011 ***150.00

DOCUMENT # 839235

1. Entity Name
NEOPOST INC.



Principal Place of Business
**30955 HUNTWOOD AVE
HAYWARD, CA 94544**

Mailing Address
**30955 HUNTWOOD AVE
HAYWARD, CA 94544**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032008

Chg-P

CR2E034 (12/06)

4. FEI Number

94-2388882

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **SHANKLE, KIRK**
STREET ADDRESS **30955 HUNTWOOD AVE**
CITY - ST - ZIP **HAYWARD, CA 94544**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **VPD** ☒ Delete
NAME **BERSON, BENOIT**
STREET ADDRESS **30955 HUNTWOOD AVE**
CITY - ST - ZIP **HAYWARD, CA 94544**

TITLE **Vice President** ☒ Change ☐ Addition
NAME **Falorice Assous**
STREET ADDRESS **30955 Huntwood Ave.**
CITY - ST - ZIP **Hayward, CA 94544**

TITLE **P/D** ☐ Delete
NAME **O'BRIEN, CHRISTOPHER**
STREET ADDRESS **30955 HUNTWOOD AVE.**
CITY - ST - ZIP **HAYWARD, CA 94544**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kirk Shankle

3/3/08

Date

(510) 488-6800

Daytime Phone #