

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **845394** (6)
1. Corporation Name
OLIVETTI NORTH AMERICA, INC.



Principal Place of Business: **22425 E APPLEWAY LIBERTY LAKE WA 99019-9534 US**
Mailing Address: **22425 E APPLEWAY LIBERTY LAKE WA 99019-9534 US**

2. Principal Place of Business (21-24) and Mailing Address (2a-26) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **03/04/1980**
3a. Date of Last Report: **05/01/1995**
4. FLI Number: **91-1000690**
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

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 (81-84) and Zip Code (85).

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	SMALLEY, ARTHUR C.	1.1 TITLE:	
NAME:	N 17017 TRIPLE BUTTE CIR	1.2 NAME:	
STREET ADDRESS:	COLBERT WA	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: V	ROMUSSI, FERNANDO	2.1 TITLE:	V
NAME:	1512 S RIEGAL CT	2.2 NAME:	FOGARTY, RICH
STREET ADDRESS:	SPOKANE WA	2.3 STREET ADDRESS:	6415 S. Madelia
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	Spokane, WA 99223
TITLE: CFO	MAGA, BRUNO	3.1 TITLE:	V
NAME:	N 2400 WILBUR RD #45	3.2 NAME:	Peter P. Soligon
STREET ADDRESS:	SPOKANE WA	3.3 STREET ADDRESS:	E. 7823 Gunning Lane
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	Spokane, WA 99212
TITLE: CD	DEMERRITT, TED	4.1 TITLE:	
NAME:	N 709 KING JAMES LANE	4.2 NAME:	
STREET ADDRESS:	LIBERTY LAKE WA	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: EVD	OXENDINE, THOMAS R.	5.1 TITLE:	
NAME:	S. 7920 VICARE, RR 10 BOX 175	5.2 NAME:	
STREET ADDRESS:	SPOKANE WA	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: S	SCHMIDTMAN, SCOTT L.	6.1 TITLE:	
NAME:	E 4823 JAMESON RD	6.2 NAME:	
STREET ADDRESS:	SPOKANE WA	6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

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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)(g), 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 if changed, or on an attachment with an address.

SIGNATURE: *Arthur C. Smalley* **ARTHUR C. SMALLEY** 4/9/96 (509) 927-5600

CR2E034 (12/95)

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OFFICERS

NAME: Ted DeMerritt
HOME ADDRESS: N. 709 King James Lane
Liberty Lake, WA 99019
POSITION: Director/Chairman/CEO
CITIZENSHIP: United States
EFFECTIVE DATE: 01/10/91
SSN: 540-38-4161

NAME: Rich Fogarty
HOME ADDRESS: 6415 S. Madelia
Spokane, WA 99223
POSITION: VP Customer Service
CITIZENSHIP: United States
EFFECTIVE DATE: 01/01/96
SSN: 041-42-2293

NAME: Thomas R. Oxendine
HOME ADDRESS: S. 7920 Vicare
RR 10, Box 175
Spokane, WA 99206
POSITION: VP Software
CITIZENSHIP: United States
EFFECTIVE DATE: 07/01/91
SSN: 408-80-6196

NAME: Jim Perkins
HOME ADDRESS: 3206 W. Connaught Dr.
Spokane, WA 99208
POSITION: Assistant Secretary
CITIZENSHIP: United States
EFFECTIVE DATE: 12/15/94
SSN: 532-64-6286

NAME: Scott L. Schmidtman
HOME ADDRESS: E. 4623 Jamieson Road
Spokane, WA 99223
POSITION: General Counsel & Secretary
CITIZENSHIP: United States
EFFECTIVE DATE: 02/05/91
SSN: 531-50-9205

NAME: Arthur C. Smalley
HOME ADDRESS: N. 17017 Triple Butte Circle
Colbert, WA 99005
POSITION: VP of Finance, Controller & Chief
Financial Officer
CITIZENSHIP: United States
EFFECTIVE DATE: 01/10/91
SSN: 042-44-0683

NAME: Peter P. Soligon
HOME ADDRESS: E. 7823 Gunning Lane
Spokane, WA 99212
POSITION: VP Human Resources
CITIZENSHIP: United States
EFFECTIVE DATE: 09/01/92
SSN: 173-34-7203

NAME: Nicholas P. Valvano
HOME ADDRESS: E. 928 Overbluff
Spokane, WA 99203
POSITION: VP Sales, Strategic Accounts
CITIZENSHIP: United States
EFFECTIVE DATE: 06/01/92
SSN: 068-34-7339

NAME: Jerome E. Valley
HOME ADDRESS: 14219 E. 18th
Veradale, WA 99037
POSITION: Assistant Treasurer
CITIZENSHIP: United States
EFFECTIVE DATE: 02/04/93
SSN: 532-38-3834

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**OLIVETTI NORTH AMERICA, INC.
DIRECTORS AND OFFICERS**

DIRECTORS

NAME:	Ted DeMerritt
HOME ADDRESS:	N. 709 King James Lane Liberty Lake, WA 99019
POSITION:	Director/Chairman/CEO
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/10/91
NAME:	Giorgio Mariotti
HOME ADDRESS:	Via Circonvallazione 43/7 Pavone (Torino)
POSITION:	Director Financial Control Dept.
CITIZENSHIP:	Italy
EFFECTIVE DATE:	01/01/93
NAME:	Elserino Piol
HOME ADDRESS:	Via Mameli, 11 20100 Milano, Italy
POSITION:	Director
CITIZENSHIP:	Italy
EFFECTIVE DATE:	03/04/90
NAME:	Mario Ciofalo
HOME ADDRESS:	Via del Crist n. 8/L 10015 Ivrea, Italy
POSITION:	Director
CITIZENSHIP:	Italy
EFFECTIVE DATE:	03/29/91
NAME:	Thomas R. Oxendine
HOME ADDRESS:	S. 7920 Vicare RR 10, Box 175 Spokane, WA 99206
POSITION:	VP Software
CITIZENSHIP:	United States
EFFECTIVE DATE:	06/24/94