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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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



Principal Place of Business Mailing Address
22425 E APPLEWAY **22425 E APPLEWAY**
LIBERTY LAKE WA 99019-9534 **LIBERTY LAKE WA 99019-9514**
US **US**

3. Date Incorporated or Qualified: **03/04/1980** 3a. Date of Last Report: **04/27/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		91-1000690		Not Applicable	
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMALLEY, ARTHUR C.	1.2 NAME	
STREET ADDRESS	N 17017 TRIPLE BUTTE CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLBERT WA	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOGARTY, RICH	2.2 NAME	
STREET ADDRESS	6415 S. MADEIRA	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPOKANE WA 99223	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOLIGON, PETER P	3.2 NAME	SOLIGON, PETER P
STREET ADDRESS	E. 7832 GUNNING LANE	3.3 STREET ADDRESS	E. 7832 GUNNING LANE
CITY-ST-ZIP	SPOKANE WA 99212	3.4 CITY-ST-ZIP	SPOKANE WA 99212
TITLE	CD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMERRITT, TED	4.2 NAME	
STREET ADDRESS	N 709 KING JAMES LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIBERTY LAKE WA	4.4 CITY-ST-ZIP	
TITLE	EVD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OXENDINE, THOMAS R.	5.2 NAME	
STREET ADDRESS	S. 7920 VICARE, RR 10 BOX 175	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPOKANE WA	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIDTMAN, SCOTT L.	6.2 NAME	
STREET ADDRESS	E 4623 JAMIESON RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SPOKANE WA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 4-4-97 509-977-5600**

CR2E034 (9/96)

**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

OFFICERS

NAME:	Ted DeMerritt	540-38-4161
HOME ADDRESS:	N. 709 King James Lane Liberty Lake, WA 99019	
POSITION:	Director/Chairman/CEO	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	01/10/91	
NAME:	Rich Fogarty	041-42-2293
HOME ADDRESS:	6415 S. Madelia Spokane, WA 99223	
POSITION:	VP Customer Service	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	01/01/96	
NAME:	Thomas R. Oxendine	408-80-6196
HOME ADDRESS:	S. 7920 Vicare RR 10, Box 175 Spokane, WA 99206	
POSITION:	VP Software	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	07/01/91	
NAME:	Jim Perkins	532-64-6286
HOME ADDRESS:	3206 W. Connaught Dr. Spokane, WA 99208	
POSITION:	Assistant Secretary	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	12/15/94	
NAME:	Scott L. Schmidtman	531-50-9205
HOME ADDRESS:	E. 4623 Jamieson Road Spokane, WA 99223	
POSITION:	General Counsel & Secretary	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	02/05/91	
NAME:	Arthur C. Smalley	042-44-0683
HOME ADDRESS:	N. 17017 Triple Butte Circle Colbert, WA 99005	
POSITION:	VP of Finance, Controller & Chief Financial Officer	
CITIZENSHIP:	United States	
EFFECTIVE DATE:	01/01/96	

NAME:
HOME ADDRESS:

POSITION:
CITIZENSHIP:
EFFECTIVE DATE:

Peter P. Soligon
E. 7823 Gunning Lane
Spokane, WA 99212
VP Human Resources
United States
09/01/92

053-30-2134

NAME:
HOME ADDRESS:

POSITION:
CITIZENSHIP:
EFFECTIVE DATE:

Nicholas P. Valvano
E. 928 Overbluff
Spokane, WA 99203
VP Sales, Strategic Accounts
United States
06/01/92

068-34-7339

NAME:
HOME ADDRESS:

POSITION:
CITIZENSHIP:
EFFECTIVE DATE:

Jerome E. Valley
14219 E. 18th
Veradale, WA 99037
Assistant Treasurer
United States
02/04/93

532-38-3824

(board/offdir96)