FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED
FILED
95 MAY -1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853040 (4)

1. Corporation Name

BRANDT SYSTEMS, INC.

Principal Place of Business	Mailing Address
705 S. 12TH ST WATERTOWN WI 53094	705 S. 12TH ST WATERTOWN WI 53094

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/02/1982	3a. Date of Last Report: 04/29/1994
4. FEI Number: 39-0179510	☐ 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 — 21 — 22 Suite, Apt. #, etc. — 23 City & State — 24 Zip — 25 Country

2a. Mailing Address — 26 — 27 Suite, Apt. #, etc. — 28 City & State — 29 Zip — 30 Country

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	~~PELTZ, NELSON~~	~~540 NORTH COUNTY ROAD~~	~~PALM BEACH FL~~
D	~~MAY, PETER W.~~	~~895 PARK AVE #14-15A~~	~~NEW YORK NY~~
~~P~~	RATTRAY, DOUGLAS C.	279 NORTH POST RD	PRINCETON JCT NJ
AS	LANGE, GERALD E.	745 CAMBRIDGE COURT	HARTLAND WI
VP	ASTROWSKY, BARRY S.	837 MARGO LN	PENN VALLEY PA
AS	LANGE, GERALD E.	745 CAMBRIDGE COURT	HARTLAND WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED LIST.

14. I do hereby certify that the information supplied with this filing is voluntary, 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 of this report or on an attachment with an address.

SIGNATURE: Gerald E. Lange
Assistant Secretary 4-26-95 414-262-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0480146 FP

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BRANDT, INC. OFFICERS
AS OF NOVEMBER 1, 1994

NAME & BUSINESS ADDRESS	TITLE
Douglas C. Rattray C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	Chairman and Chief Executive Officer
Barry S. Astrowsky C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	President, Chief Operating Officer, Chief Financial Officer and Treasurer
Jonathan A. Siegel C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	Executive Vice President, General Counsel and Secretary
John A. DiBlasio C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	Executive Vice President of Currency Equipment Operations
Edward C. Opperud C/O Brandt, Inc. 705 South 12th Street Watertown, WI 53094	Executive Vice President of Coin Products Manufacturing
Robert A. Allexon C/O Brandt, Inc. 705 South 12th Street Watertown, WI 53094	Vice President of Sales
Robert W. Lovely C/O Brandt, Inc. 705 South 12th Street Watertown, WI 53094	Vice President of Human Resources
William Sherman III C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020	Vice President of Business Systems Operations
Gerald E. Lange C/O Brandt, Inc. 705 South 12th Street Watertown, WI 53094	Corporate Controller and Assistant Secretary

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BRANDT, INC. DIRECTORS
AS OF JUNE 2, 1994

NAME	HOME ADDRESS
Charles W. McGovern	42 Owenoke Way Riverside, CT 06878
John Bruns	3210 Watford Way Madison, WI 53713
Jonathan A. Siegel	C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020
Douglas C. Rattray	C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020
Barry S. Astrowsky	C/O Brandt, Inc. 1750 Woodhaven Drive Bensalem, PA 19020
David J. Blair	PNC Equity Management Corp. Fifth Ave. & Wood St. 19th Floor Pittsburgh, PA 15222
Gary J. Zentner	PNC Equity Management Corp. Fifth Ave. & Wood St. 19th Floor Pittsburgh, PA 15222