

2001 FORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90128 007 ***150.00

DOCUMENT # F00000001002

1. Entity Name
ARKWRIGHT INCORPORATED

Principal Place of Business

538 MAIN STREET
 FISKEVILLE RI 02823

Mailing Address

538 MAIN STREET
 FISKEVILLE RI 02823

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **05-0161110**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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.

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARCIANO, JOSEPH R 538 MAIN STREET FISKEVILLE RI 02823	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FARRIS, KEITH 538 MAIN STREET FISKEVILLE RI 02823	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONFORTI, ROBERT 538 MAIN STREET FISKEVILLE RI 02823	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHEELER, PHILLIP J 538 MAIN STREET FISKEVILLE RI 02823	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFER, MICHAEL G 538 MAIN STREET FISKEVILLE RI 02823	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEATH, JACK 538 MAIN STREET FISKEVILLE RI 02823	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 11 or Block 12 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

GARY ANDERSON

1/11/01

Date

401-821-1000

Daytime Phone #

CR2E034 (10/00)

05-0161110

Attachment
A017795

Board of Directors
Arkwright Incorporated

Dr. Giovanni B. Pelizzari
Chairman
Océ -USA Holding, Inc.

Frank van Oudenhoven

Joseph R. Marciano
President & CEO
Arkwright Incorporated

F00000001002

Michael Scordino
Vice President & General Counsel
Océ- USA Holding, Inc.

President, Vice Presidents and Directors of Arkwright Incorporated
(Fiskeville, RI)

Joseph R. Marciano, President & CEO
Robert M. Cole, Vice President Marketing
Robert M. Conforti, Ph.D., Vice President, Technical Operations
John R. Heath, Vice President, H.V. Operations
Vinay Marken, Vice President, Procurement
Phillip J. Wheeler, Vice President Operations
David L. Hatfield, Director Marketing - Wide Format Products
Richard Marchessault, Director, Business Assurance
David L. Patenaude, Director, Human Resources
Francis Shea, Jr., Director Marketing - Small Format Products

Joost Boagers, OEM /Private Label Business Manager
Arkwright B.V.