

**2001 FORM BUSINESS REPORT (UBR)**

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

20114

DOCUMENT # F00000001002

1. Entity Name  
**ARKWRIGHT INCORPORATED**

02-01-2001 90128 007 \*\*\*150.00

Principal Place of Business  
**538 MAIN STREET  
 FISKEVILLE RI 02823**

Mailing Address  
**538 MAIN STREET  
 FISKEVILLE RI 02823**



DO NOT WRITE IN THIS SPACE

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

*See Attached*

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  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: GARY ANDERSON **GARY ANDERSON** 1/11/01 401-821-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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

# F0000000100

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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.