## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 22, 2001 8:00 am Secretary of State

Change

Change

Daytime Phone #

Addition

Addition

## DOCUMENT # 05-22-2001 90060 003 \*\*\*150.00 1. Entity Name XEIKON AMERICA, INC. Mailing Address Principal Place of Business 1360 WOOD DALE ROAD, SUITE B 1360 WOOD DALE ROAD, SUITE B WOOD DALE, IL 60191 WOOD DALE, IL 60191 D0056399 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 98-0162306 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intengible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (1 Addition President TITLE Delete TITLE NAME Paul Peyrebrune NAME 1360 Wood Dale Road STREET ADDRESS STREET ADDRESS CITY - ST - ZIP <u>Wood Dale, IL 60191</u> CITY - ST - ZIP Change Addition Delete TITLE TITLE Secretary NAME Frederic Convent NAME 1360 Wood Dale Road STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Wood Dale, IL 60191 Change Addition Delete TITLE Controller TITLE Kevin-Creely-NAME NAME STREET ADDRESS 1360 Wood Dale Road STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Wood Dale, IL 60191 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS

CITY - ST - ZIP CITY - ST - ZIP 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.

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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