


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2005 8:00 am
Secretary of State

09-07-2005 90010 014 ***550.00

DOCUMENT # F01000002863		
1. Entity Name CREO AMERICAS, INC.		

Principal Place of Business 3 FEDERAL STREET BILLERICA, MA 01821	Mailing Address 3 FEDERAL STREET BILLERICA, MA 01821
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14019337



2. Principal Place of Business		3. Mailing Address 3414 N. Duke St	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1st Floor - Tax Dept.	
City & State		City & State Durham NC	
Zip	Country	Zip	Country
		27704	USA

08292005 Chg-P CR2E034 (10/03)

4. FEI Number 36-4017257		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LETTENEY, LARRY 3 FEDERAL ST. BILLERICA, MA 01821 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Judith Marie Hess 3 Federal St BillERICA MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DROR, ARNON 3 FEDERAL ST. BILLERICA, MA 01821 <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	V AUCCOIN, JERRY 3 FEDERAL ST. BILLERICA, MA 01821 <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	V MORRISSEY, PATRICK 3 FEDERAL ST. BILLERICA, MA 01821 <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	VS MOORE, MARCIA 3 FEDERAL ST. BILLERICA, MA 01821 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See attached for additional officers /directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANULEC, KEN 3 FEDERAL ST. BILLERICA, MA 01821 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn W. Place **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** Lynn W. Place **Date** 8/30/05 **Daytime Phone #** (919) 382-6479

ATTACHMENT 140/9337
701000062863

CREO Americas, Inc.

Directors

Title	Name	Address
Director	Dance, Mark	3 Federal Street Billerica, MA 01821
Director	Hess, Judith Marie	3 Federal Street Billerica, MA 01821
Director	Michelson, Amos	3 Federal Street Billerica, MA 01821

Officers

Title	Name	Address
PRESIDENT	Hess, Judith Marie	3 Federal Street Billerica, MA 01821
Vice President - Customer Support	Aucoin, Jerry	3 Federal Street Billerica, MA 01821
Vice President - Sales & Marketing	Buyse, Filip	3 Federal Street Billerica, MA 01821
Vice President - Finance and Operations	Dror, Arnon	3 Federal Street Billerica, MA 01821
Vice President - Sales & Marketing	Morrissey, Patrick	3 Federal Street Billerica, MA 01821
Vice President - Marketing	Quart, Barry	3 Federal Street Billerica, MA 01821
SECRETARY	Kacir, Paul	3 Federal Street Billerica, MA 01821
TREASURER	Brown, Gary	3 Federal Street Billerica, MA 01821