


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90143 032 ***150.00

DOCUMENT # F01000003661

1. Entity Name
IMAGISTICS INTERNATIONAL INC.



Principal Place of Business
100 OAKVIEW DRIVE TRUMBULL, CT 06611

Mailing Address
100 OAKVIEW DRIVE TRUMBULL, CT 06611

20029219

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01062005 Chg-P CR2E034 (10/03)

4. FEI Number
06-1611068 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 526 E. PARK AVENUE
 TALLAHASSEE, FL 32301**

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 _____ 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 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CHILLOCK, JOHN 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <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 GIFFORD, NATHANIEL M 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <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 FLYNN, MARK S 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <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 SKRZYPCZAK, JOSEPH 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Skrzypczak, Joseph <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALBRIGHT, THELMA R 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <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 | CEO BRESLAWSKY, MARC C 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <input 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: Timothy E. Coyne **Timothy E. Coyne** 4/ /05 (203) 365-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20029219

#FO(00000366)

Imagistics International Inc. Corporate Officers

| Name | Title | Address |
|----------------------|-------------------------------------|--------------------------------------|
| Mark C. Breslawsky | Chairman & CEO | 100 Oakview Drive Trumbull, CT 06611 |
| Joseph Skrzypczak | President & Chief Operating Officer | 100 Oakview Drive Trumbull, CT 06611 |
| Mark S. Flynn | VP, General Counsel & Secretary | 100 Oakview Drive Trumbull, CT 06611 |
| William Midgley | Chief Administrative Officer | 100 Oakview Drive Trumbull, CT 06611 |
| Christine B. Allen | Chief Human Resources Officer | 100 Oakview Drive Trumbull, CT 06611 |
| John C. Chillock | VP, Customer Service Operations | 100 Oakview Drive Trumbull, CT 06611 |
| Chris C. Dewart | VP Commercial Sales | 100 Oakview Drive Trumbull, CT 06611 |
| Nathaniel M. Gifford | VP Product Development & Marketing | 100 Oakview Drive Trumbull, CT 06611 |
| Michael J. Prandi | Vice President, Taxes | 100 Oakview Drive Trumbull, CT 06611 |
| Timothy E. Coyne | Chief Financial Officer | 100 Oakview Drive Trumbull, CT 06611 |
| George Clark | VP, Business Product Centers | 100 Oakview Drive Trumbull, CT 06611 |
| Doris J. Owens | VP, Administrative Operations | 100 Oakview Drive Trumbull, CT 06611 |

Imagistics International Inc. Directors

| Name | Title | Address |
|--------------------|----------|--------------------------------------|
| Marc C. Breslawsky | Director | 100 Oakview Drive Trumbull, CT 06611 |
| Thelma R. Albright | Director | 100 Oakview Drive Trumbull, CT 06611 |
| T. Kevin Dunnigan | Director | 100 Oakview Drive Trumbull, CT 06611 |
| Ira D. Hall | Director | 100 Oakview Drive Trumbull, CT 06611 |
| James A. Thomas | Director | 100 Oakview Drive Trumbull, CT 06611 |
| Craig R. Smith | Director | 100 Oakview Drive Trumbull, CT 06611 |
| Ronald L. Turner | Director | 100 Oakview Drive Trumbull, CT 06611 |