


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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

20029219

01062005 Chg-P CR2E034 (10/03)

4. FEI Number 06-1611068	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	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	
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	V GIFFORD, NATHANIEL M 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <input type="checkbox"/> Delete
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	VS SKRZYPCZAK, JOSEPH 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <input type="checkbox"/> Delete
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	CEOD BRESLAWSKY, MARC C 100 OAKVIEW DRIVE TRUMBULL, CT 06611 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	President Skrzypczak, Joseph <input checked="" 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

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

000292/9

#FOI000003661

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