

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90005 019 ***150.00

DOCUMENT # F01000003661					
1. Entity Name OCE IMAGISTICS INC.					
Principal Place of Business 100 OAKVIEW DRIVE TRUMBULL, CT 06611			Mailing Address 100 OAKVIEW DRIVE TRUMBULL, CT 06611		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 06-1611068	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	V.P. FINANCE & DIRECTOR TIMOTHY E. COYNE 100 OAKVIEW DR. TRUMBULL, CT 06611	
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 checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FLYNN, MARK S 100 OAKVIEW DRIVE TRUMBULL, CT 06611	<input checked="" 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	P SKRZYPCZAK, JOSEPH 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	D ALBRIGHT, THELMA R 100 OAKVIEW DRIVE TRUMBULL, CT 06611	<input checked="" 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	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Timothy E. Coyne, V.P.</i>			3/9/06 <small>Date</small>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT 40034008
#F01000003661

OCÉ IMAGISTICS INC. – OFFICERS EFFECTIVE AS OF FEBRUARY 10, 2006

OFFICER	TITLE	BUSINESS ADDRESS
Joseph D. Skrzypczak	President and CEO	100 Oakview Dr. Trumbull CT 06611
Christine Allen	Chief Human Resources Officer	100 Oakview Dr. Trumbull CT 06611
John C. Chillock	Vice President, Customer Service Operations	100 Oakview Dr. Trumbull CT 06611
George E. Clark	Vice President, BPC Operations	100 Oakview Dr. Trumbull CT 06611
Timothy Coyne	Vice President, Finance	100 Oakview Dr. Trumbull CT 06611
Chris C. Dewart	Vice President, Sales	100 Oakview Dr. Trumbull CT 06611
Nathaniel M. Gifford	Vice President, Product and BPC Operations	100 Oakview Dr. Trumbull CT 06611
Nick Klitsie	Vice President and Business Group Manager DPC	100 Oakview Dr. Trumbull CT 06611
Peter F. Maduri	Vice President and Controller	100 Oakview Dr. Trumbull CT 06611
James Magrone	Vice President, Corporate Communications and Investor Relations	100 Oakview Dr. Trumbull CT 06611
Anthony J. Marino	Vice President, Corporate Counsel & Secretary	100 Oakview Dr. Trumbull CT 06611
William H. Midgley	Chief Administrative Officer	100 Oakview Dr. Trumbull CT 06611
John Reilly	Vice President, Marketing	100 Oakview Dr. Trumbull CT 06611
Kathreen Campbell	Assistant Secretary	100 Oakview Dr. Trumbull CT 06611

OCÉ IMAGISTICS INC. – DIRECTORS EFFECTIVE AS OF JANUARY 31,2006

DIRECTOR	TITLE	BUSINESS ADDRESS
Marc Breslawsky	Director	100 Oakview Dr. Trumbull CT 06611
Timothy E. Coyne	Director	100 Oakview Dr. Trumbull CT 06611
Joseph Skrzypczak	Director	100 Oakview Dr. Trumbull CT 06611