


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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

03-20-2006 90005 019 \*\*\*150.00

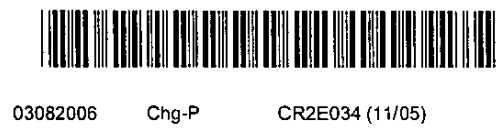
DOCUMENT # F01000003661  
 1. Entity Name  
 OCE IMAGISTICS INC.



Principal Place of Business      Mailing Address  
 100 OAKVIEW DRIVE      100 OAKVIEW DRIVE  
 TRUMBULL, CT 06611      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



6. Name and Address of Current Registered Agent  
 NRAI SERVICES, INC.  
 2731 EXECUTIVE PARK DRIVE  
 SUITE 4  
 WESTON, FL 33331

4. FEI Number  
 06-1611068      Applied For  
 Not Applicable

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

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, 2006 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	V.P. FINANCE & DIRECTOR TIMOTHY E. COYNE 100 OAKVIEW DR. TRUMBULL, CT 06611 <input type="checkbox"/> Change <input checked="" 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 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: Timothy E. Coyne, V.P.      3/9/06      Date  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Daytime Phone #

**ATTACHMENT** 40034008  
 #FO1000003661

**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