

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003661

Entity Name: OCE IMAGISTICS INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

100 OAKVIEW DRIVE  
TRUMBULL, CT 06611

**New Principal Place of Business:**

**Current Mailing Address:**

100 OAKVIEW DRIVE  
TRUMBULL, CT 06611

**New Mailing Address:**

100 OAKVIEW DRIVE  
TAX DEPARTMENT  
TRUMBULL, CT 06611

FEI Number: 06-1611068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHAPUIS, PATRICK  
Address: 5450 N CUMBERLAND AVE  
City-St-Zip: CHICAGO, IL 60656

Title: VP  
Name: VANDONINCK, ERIC  
Address: 100 OAKVIEW DR  
City-St-Zip: TRUMBULL, CT 06611

Title: AT  
Name: CACACE, MARIO  
Address: 100 OAKVIEW DR  
City-St-Zip: TRUMBULL, CT 06611

Title: S  
Name: MARINO, ANTHONY J  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: D  
Name: REILLY, JOHN  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: D  
Name: VANDONINCK, ERIC  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIO CACACE

AT

01/09/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date