

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000372

Entity Name: KARDEX SYSTEMS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

114 WESTVIEW AVE.
MARIETTA, OH 45750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171
MARIETTA, OH 45750

New Mailing Address:

FEI Number: 16-1112879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, W.S. (SPIDER)
1351 THOMASVILLE ROAD
TALLAHASSEE, FL 323020147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MILLER, RON
Address: P.O. BOX 171 - KARDEX SYSTEMS
City-St-Zip: MARIETTA, OH 45750

Title: P () Delete
Name: NIENHUIS, RONALD J
Address: P.O. BOX 171 - KARDEX SYSTEMS, INC.
City-St-Zip: MARIETTA, OH 45750

Title: VP () Delete
Name: BARTLETT, ALAN
Address: P.O. BOX 171- KARDEX SYSTEMS, INC.
City-St-Zip: MARIETTA, OH 45750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: NIENHUIS, RONALD J
Address: P.O. BOX 171 - KARDEX SYSTEMS, INC.
City-St-Zip: MARIETTA, OH 45750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALAN BARTLETT

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date