# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# F02000000372**

**Entity Name:** KARDEX SYSTEMS, INC.

| | |
|---|---|
| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| 114 WESTVIEW AVE.<br>MARIETTA, OH 45750 | |
| **Current Mailing Address:** | **New Mailing Address:** |
| P.O. BOX 171<br>MARIETTA, OH 45750 | |

FEI Number: 16-1112879       FEI Number Applied For ( )       FEI Number Not Applicable ( )       Certificate of Status Desired ( )

| | |
|---|---|
| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
| WEBB, W.S. (SPIDER)<br>1351 THOMASVILLE ROAD<br>TALLAHASSEE, FL 323020147 US | |

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:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:      C          ( ) Delete<br>Name:    MILLER, RON<br>Address:  P.O. BOX 171 - KARDEX SYSTEMS<br>City-St-Zip:  MARIETTA, OH 45750 | Title:                    ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:      P          ( ) Delete<br>Name:    NIENHUIS, RONALD J<br>Address:  P.O. BOX 171 - KARDEX SYSTEMS, INC.<br>City-St-Zip:  MARIETTA, OH 45750 | Title:      PRES      (X) Change  ( ) Addition<br>Name:    NIENHUIS, RONALD J<br>Address:  P.O. BOX 171 - KARDEX SYSTEMS, INC.<br>City-St-Zip:  MARIETTA, OH 45750 |
| Title:      VP          ( ) Delete<br>Name:    BARTLETT, ALAN<br>Address:  P.O. BOX 171- KARDEX SYSTEMS, INC.<br>City-St-Zip:  MARIETTA, OH 45750 | Title:                    ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |

SIGNATURE:  ALAN BARTLETT                                      VP                        01/13/2005
_____
Electronic Signature of Signing Officer or Director                                                      Date