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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

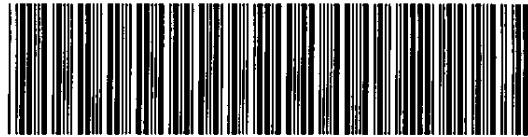
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Katun Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandy Miller  
(Name of Person)  
Katun Corporation  
(Firm/Company)  
10951 Bush Lake Road  
(Address)  
Bloomington, MN 55438-2391  
(City/State and Zip code)

For further information concerning this matter, please call:

Sandy Miller at (952) 903-3362  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Katun Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1335933

(FEI number, if applicable)

4. 9/22/78

(Date of incorporation)

5. \_\_\_\_\_

(Duration: Year corp. will cease to exist or "perpetual")

6. See attached addendum

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10951 Bush Lake Road - Bloomington, MN 55438-2391

(Principal office address)

As Above

(Current mailing address)

8. See attached addendum

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

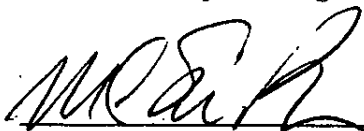
(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**M.C. Summer PaVon**  
Assistant Secretary

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See the attached list of directors

Address: \_\_\_\_\_

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Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See the attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

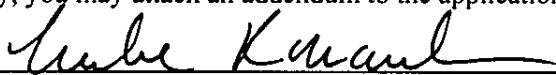
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Luke R. Komarek, General Counsel  
(Typed or printed name and capacity of person signing application)

**Addendum to Application for Foreign Corporation  
for Authorization to Transact Business in Florida**

6. Date first transacted business in Florida, if prior to registration: Katun Corporation was doing business in Florida through its wholly-owned subsidiary, Dakota Holdings, Inc., from 5/29/97 through 12/29/06. Effective 12/29/06, Dakota Holdings, Inc. was merged with and into Katun Corporation but Katun Corporation is still doing business in Florida through that office in Miami.
8. Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida: Headquartered in Minneapolis, Katun Corporation is the world's largest supplier of OEM-compatible imaging supplies, photoreceptors and parts for the office equipment industry. With more than 27 years of expertise and experience in the office equipment industry, the privately held Katun now serves more than 19,000 customers in more than 170 countries.

12. Names and business addresses of officers and/or directors:

*A. Directors:*

Sheryl Bartol  
Banc of America Capital Investors  
231 South LaSalle Street, 5th Floor  
Chicago, IL 60697

Carlyle Singer  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

Matthew Clary  
Waud Capital Partners  
560 Oakwood Avenue, Suite 203  
Lake Forest, IL 60045

John Svoboda  
Svoboda Collins  
1 North Franklin Street, Suite 1500  
Chicago, IL 60606

*B. Officers:*

President & CEO  
Carlyle Singer  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

SVP, New Product Development  
Russell St. John  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

General Counsel, Chief Compliance Officer &  
Secretary  
Luke Komarek  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

VP, Corporate Controller  
James Sorboro  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

CFO, EVP-Finance & Assistant Secretary  
Kathleen Pepski  
Katun Corporation  
10951 Bush Lake Road  
Bloomington, MN 55438-2391

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

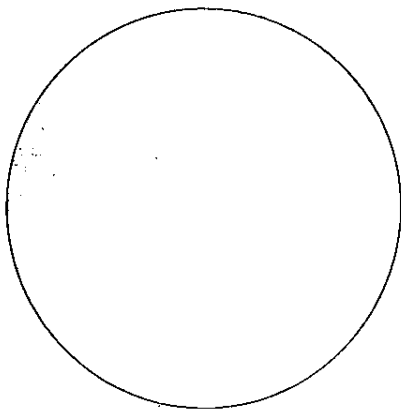
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Katun Corporation

Date Formed: 09/22/1978

Chapter Governed By: 302A

This certificate has been issued on 04/03/07.



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*Mark Ritchie*  
Secretary of State.