

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000673 (2)

1. Corporation Name

BT OFFICE PRODUCTS INTERNATIONAL, INC.



Principal Place of Business

250 EAST LAKE COOK ROAD
BUFFALO GROVE IL 60089

Mailing Address

250 EAST LAKE COOK ROAD
BUFFALO GROVE IL 60089

3. Date Incorporated or Qualified

02/09/1995

3a. Date of Last Report

2. Principal Place of Business

21 2150 East Lake Cook Road

2a. Mailing Address

26 2150 East Lake Cook Road

4. FEI Number

13-3245865

Applied For

Not Applicable

22 Suite, Apt. #, etc.

230

27 Suite, Apt. #, etc.

230

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VAN OORDT, ROBERT F.W.
STREET ADDRESS PAALBERGWEG 2, 1105 AG AMSTERDAM ZO
CITY-ST-ZIP THE NETHERLANDS ☐ DELETE

TITLE D
NAME DE KLUIS, KLAAS
STREET ADDRESS PAALBERGWEG 2, 1105 AG AMSTERDAM ZO
CITY-ST-ZIP THE NETHERLANDS ☐ DELETE

TITLE D
NAME PAALMAN, BERT
STREET ADDRESS PAALBERGWEG 2, 1105 AG AMSTERDAM ZO
CITY-ST-ZIP THE NETHERLANDS ☒ DELETE

TITLE VD
NAME HUYZER, RUDOLF A.J.
STREET ADDRESS 2150 EAST LAKE COOK ROAD
CITY-ST-ZIP BUFFALO GROVE IL 60089 ☐ DELETE

TITLE S
NAME WELLMAN, EDWARD W JR
STREET ADDRESS 695 EAST MAIN STREET
CITY-ST-ZIP STAMFORD CT 06904 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE CD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE PD ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VS ☐ Change ☒ Addition

5.2 NAME John J McKiernan

5.3 STREET ADDRESS 2150 E Lake Cook Road

5.4 CITY-ST-ZIP Buffalo Grove IL 60089

6.1 TITLE T ☐ Change ☒ Addition

6.2 NAME Francis J. Leonard

6.3 STREET ADDRESS 2150 E Lake Cook Road

6.4 CITY-ST-ZIP Buffalo Grove IL 60089

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)