

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000000673 (2)**

1. Corporation Name

BT OFFICE PRODUCTS INTERNATIONAL, INC.

Principal Place of Business

**2150 EAST LAKE COOK ROAD
SUITE 230
BUFFALO GROVE IL 60089
US**

Mailing Address

**2150 EAST LAKE COOK ROAD
SUITE 230
BUFFALO GROVE IL 60089
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1995

4. FEI Number

13-3245865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **ED** ☒ DELETE
NAME **DEWIT, FRANK J**
STREET ADDRESS **2150 LAKE COOK RD #590**
CITY-ST-ZIP **BUFFALO GROVE IL**

TITLE **OD** ☐ DELETE
NAME **KOFFRIE, FRANS H.J.**
STREET ADDRESS **2150 E LAKE COOK RD #590**
CITY-ST-ZIP **BUFFALO GROVE IL**

TITLE **VT** ☐ DELETE
NAME **LEONARD, FRANCIS**
STREET ADDRESS **2150 E LAKE COOK ROAD**
CITY-ST-ZIP **BUFFALO GROVE IL**

TITLE **PD** ☒ DELETE
NAME **HUYZER, RUDOLF A.J.**
STREET ADDRESS **2150 EAST LAKE COOK ROAD**
CITY-ST-ZIP **BUFFALO GROVE IL**

TITLE **D** ☒ DELETE
NAME **BONNIER, ROB**
STREET ADDRESS **2150 E LAKE COOK ROAD**
CITY-ST-ZIP **BUFFALO GROVE IL**

TITLE **SVP** ☐ DELETE
NAME **CULLEN, THOMAS F**
STREET ADDRESS **2150 E LAKE COOK RD #590**
CITY-ST-ZIP **BUFFALO GROVE IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **LORENCE T. KELLAR**
1.3 STREET ADDRESS **3100 WEST BIG BEAVER**
1.4 CITY-ST-ZIP **TROY, MI 48064**

2.1 TITLE ☐ 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

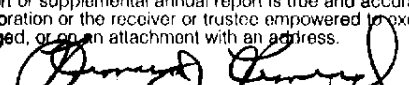
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **RICHARD DUBIN**
4.3 STREET ADDRESS **512 BONHOMME WOODS**
4.4 CITY-ST-ZIP **ST. LOUIS, MO 63132**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **HARRY G. VREEDENBURGH**
5.3 STREET ADDRESS **BREMHORSTLAAN 2**
5.4 CITY-ST-ZIP **2244 ES WASSENARE THE NETHERLANDS**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver or trustee 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, or on an attachment with an address.

SIGNATURE



11/5/98

01/7 703-7553

CR2E034 (10/97)



List of Officers

Frans H.J. Koffrie - - Chairman of the Board of Directors , President and Chief Executive Officer

**Museumplein 9
1071 DJ Amsterdam
The Netherlands**

Richard Dubin - Executive Vice President & President, BT Office Products North America

**512 Bonhomme Woods
St. Louis, MO 63132
SSN 490-40-4463**

Francis J. Leonard -- Vice President - Finance, & CFO

**5812 North Corona Drive
Palatine, Illinois 60067
SSN 328-46-5879**

Thomas F. Cullen - Vice President, General Counsel and Corporate Secretary

**1133 North Dearborn Street, Apt. 2509
Chicago, Illinois 60610
SSN 043-50-4238**

David Kirshner - Vice President and Regional President, Great Lakes Region

**990 Sheridan Road
Highland Park, IL 60035
SSN 318-32-4190**

Michael J. Miller - Senior Vice President, Strategic Systems

**3516 Lake Powell
Arlington, TX 76016
SSN 453-02-5074**

Janhein H. Pieterse - Vice President and President, BT Office Products Europe

**Ten Katelaan 18
3723 DS Bilthoven
The Netherlands
SSN None (European Resident and Citizen)**



List of Directors

Frans H.J. Koffrie - Chairman of the Board of Directors

Museumplein 9
1071 DJ Amsterdam
The Netherlands

Lorrence T. Kellar

3100 West Big Beaver
Troy, Michigan 48084

Philip Beekman

c/o Beth Weinbrecht (Secretary)
301 South Sheridan Avenue
Indianapolis, IN 46219

Harry G. Vreedenburgh

Bremhorstlaan 2
2244 ES Wassenaar
The Netherlands

George Dean

Apollolaan 93
1077 AM Amsterdam
The Netherlands