Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90129 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000673

Principal Piece of Business 139 EAST LAKE COOK ROAD SUITE 20 SUITE 20 BUFFALO GROVE IL 80089 US 2. Principal Piace of Business US 3. Dute Incorporated or Gualited 02/09/1995 4. PEL Nambe 13-32/45695 13-32/45695 13-32/45695 13-32/45695 13-32/45695 13-32/45695 13-40-40-40 21-50/45/45/45/45/45/45/45/45/45/45/45/45/45/	BT OFFICE PRODUCTS INTERNATIONAL, INC.				}	
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22	23 DEE	RFIELD, IL	28 DEERFIE	LD, I		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WARE SIGNATURE 12. WARE 11. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE D KELLAR, LORRENCE T. 15. TITLE D KELLAR, LORRENCE T. 15. TITLE D CONTY-ST-ZB TROY MI 48084 15. STREET ADDRESS 15. A BONDON HE WOODS 15. TROY MI 48084 16. TITLE CO CITY-ST-ZB TROY MI 48084 16. TITLE CO CITY-ST-ZB D CHANGE COOK RD 4599 17. Change Addition CITY-ST-ZB D CHANGE COOK RDAD 17. CHANGE 17. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 17. A PARKWAY NORTH SUIFE HOO 18. STREET ADDRESS 18. S	— 	116 - 110		- i 16		
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reliability) OATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME STREET ADDRESS CITY. ST. ZIP BUFFALO GROVE-IL- TITLE PD DELETE 4.1 TITLE PD DELETE 3.3 TRREET ADDRESS STREET ADDRE	PLANTATION FL 33324			83		
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	NAME I	VREEDENBURGH, HARRY G.		5.7 IIILE 5.2 NAME	Change C Addition	

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 change are soon an attachment with an address, with all other like empowered. with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DELETE

2244 ES WASSENAR THE NETHERLANDS

BREMHORSTLAAN 2

CULLEN, THOMAS F

BUFFALO GROVE IL

STREET ADDRESS 2150 E LAKE GOOK RD #590

SIX PARKWAY NORTH SUITE 400

IL

BREM HORSTLAAN 2

DEERFIELD

2244 ES WASSENAR

847-444-4172

60015-2544

THE NETHERLANDS

Change Addition



List of Officers

444811-90129-24. F95000000673

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

Museumplein 9 1071 DJ Amsterdam The Netherlands

Richard C. 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 65 E. Scott; Apt. 9A
Chicago, Illinois 60610
SSN 043-50-4238

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

444811-90129-24. F95020000673

Frans H.J. Koffrie - Chairman of the Board of Directors Museumplein 9 1071 DJ Amsterdam The Netherlands

Harry G. Vreedenburgh
Bremhorstlaan 2
2244 ES Wassenaar
The Netherlands

Richard C. Dubin 512 Bonhomme Woods St. Louis, MO 63132