

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005880 (8)

1. Corporation Name

AUTOLOGIC INFORMATION INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

C/O VOLT INFORMATION SCIENCES
1221 AVE OF THE AMERICAS
NEW YORK NY 10020

C/O VOLT INFORMATION SCIENCES
1221 AVE OF THE AMERICAS
NEW YORK NY 10020

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1050 RANCHO Conejo BLVD.

26 1050 RANCHO Conejo BLVD.

4. FEI Number
13-3855697

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 THOUSAND OAKS, CA

28 THOUSAND OAKS, CA

Zip

Country

Zip

Country

24 91320

25 USA

29 91320

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 to be applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SHAW, WILLIAM
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

TITLE DC ☐ DELETE

NAME DOOLITTLE, DENNIS
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

TITLE PD ☐ DELETE

NAME GROBERG, JAMES J
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

TITLE VD ☒ DELETE

NAME ROBINS, IRWIN B
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

TITLE SD ☐ DELETE

NAME WEINREICH, HOWARD B
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

TITLE V ☒ DELETE

NAME EGAN, JACK
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY - ST - ZIP NEW YORK NY 10020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C ☒ Change ☐ Addition

12 NAME 1050 RANCHO Conejo BLVD.
13 STREET ADDRESS THOUSAND OAKS, CALIF. 91320
14 CITY - ST - ZIP DM ☒ Change ☐ Addition

21 TITLE 1050 Rancho Conejo BLVD.
22 NAME THOUSAND OAKS, CALIF. 91320
23 STREET ADDRESS ☒ Change ☐ Addition

24 CITY - ST - ZIP D
31 TITLE 1050 Rancho Conejo BLVD.
32 NAME THOUSAND OAKS CALIF 91320
33 STREET ADDRESS ☐ Change ☒ Addition

34 CITY - ST - ZIP V
41 TITLE John Griffin
42 NAME 1050 Rancho Conejo BLVD.
43 STREET ADDRESS THOUSAND OAKS CA 91320
44 CITY - ST - ZIP ☒ Change ☐ Addition

51 TITLE S
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP ☐ Change ☒ Addition

61 TITLE P
62 NAME ALDEN EDWARDS
63 STREET ADDRESS 1050 RANCHO Conejo BLVD
64 CITY - ST - ZIP THOUSAND OAKS, CA 91320

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 119.0713(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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Griffin

John Griffin

1-3-96

(805) 498-9611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F95000005880

2 - 2



1050 Rancho Conejo Boulevard
Thousand Oaks, California 91320-1794
Tel: (805) 498-9611 Fax: (805) 499-1167

Officers and Directors of the Corporation

Address

William Shaw	Chief Executive Officer & Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca.
Dennis Doolittle	Chief Operating Officer & Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Alden Edwards	President & Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
John Griffin	Controller	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Harry Dahl	Senior Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
R. Ritterbush	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
James Hanger	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Allan Cross	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Al Brunner	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Reza Pourzia	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
George Vargas	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Rober Oster	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Douglas Arlt	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Wendy Darland	Vice President	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
James Groberg	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
John Kountz	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Paul McGarrell	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Ralph Roth	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Jerome Shaw	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca
Charles Ying	Director	1050 Rancho Conejo Blvd., Thousand Oaks, Ca