

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90448 019 ***150.00

DOCUMENT # **F96000003254** ✓

1. Entity Name

ALYSIS TECHNOLOGIES, INC.

(NC) LW

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

WORLD HEAD QUARTERS

3. Mailing Address

WORLD HEADQUARTERS

Suite, Apt. #, etc.

ONE ELMCROFT RD.

Suite, Apt. #, etc.

% PBI CORP. TAX DEPT., MSC 6101

DO NOT WRITE IN THIS SPACE

City & State

STAMFORD, CT

City & State

STAMFORD, CT

4. FEI Number

94-3161772

Applied For

Not Applicable

Zip

06926-0700

Country

Zip

06926-0700

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and, where applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P**
NAME **KARL H. SCHUMACHER**
STREET ADDRESS **11 SANDHOPPER TRAIL**
CITY-STATE-ZIP **WESTPORT, CT. 06880**

TITLE **VP + CFO**
NAME **BRUCE P. NOLOP**
STREET ADDRESS **1170 FIFTH AVE.**
CITY-STATE-ZIP **NEW YORK, NY 10029**

TITLE **S**
NAME **AMY C. CORN**
STREET ADDRESS **8 COLONIAL COURT**
CITY-STATE-ZIP **NEW CANAAN, CT. 06840**

TITLE **T**
NAME **DESSA M. BOKIDES**
STREET ADDRESS **380 LAKE AVENUE**
CITY-STATE-ZIP **GREENWICH, CT. 06830**

TITLE **AS**
NAME **PATRICIA M. JOHNSON**
STREET ADDRESS **97 TUDOR RIDGE**
CITY-STATE-ZIP **STRATFORD, CT. 06614**

TITLE **AT**
NAME **ARLEN F. HENOCK**
STREET ADDRESS **44 TALMADGE LN.**
CITY-STATE-ZIP **STAMFORD, CT. 06905**

TITLE
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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLEN F. HENOCK
ASST. TREASURER

4/29/02 (203) 351-7652

Daytime Phone #

CR2E034B (12/01)

Alachua # F96000003264/658832

PITNEY BOWES DOCSense, INC.
Formerly ALYSIS

OFFICERS & DIRECTORS

Terms of Office 5/2002

<u>NAME</u>	<u>TITLE</u>	<u>SS#:</u>	<u>ADDRESS</u>
Brian M. Baxendale	Chairman	049-86-6027	421 Governors Lane, Fairfield, CT 06430-2107
Karl H. Schumacher	President	116-40-5483	11 Sandhopper Trail, Wesport, CT 06880
Bruce P. Nolop	Executive Vice President and Chief Financial Officer	504-56-3986	1170 Fifth Avenue, New York, NY 10029
Amy C. Corn	Secretary	086-46-4571	8 Colonial Court, New Canaan, CT 06840
Patricia M. Johnson	Assistant Secretary	043-46-8727	97 Tudor Ridge, Stratford, CT 06614
Dessa M. Bokides	Treasurer	518-86-9793	380 Lake Avenue, Greenwich, CT 06830
Arlen F. Henock	Assistant Treasurer	075-46-8919	44 Talmadge Lane, Stamford, CT 06905

DIRECTORS

Brian M. Baxendale
Bruce P. Nolop
Karl H. Schumacher

Business Address

c/o Pitney-Bowes Inc.
World Headquarters
One Elmcroft Road, MSC 6101
Stamford, CT 06926-0700

3/8/02