

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90036 006 ***158.75

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1. Entity Name

KINKO'S NETWORK, INC.



Principal Place of Business

**13155 NOEL ROAD, STE 1600
DALLAS TX 75240**

Mailing Address

**C/O ERNST & YOUNG, LLP
18006 SKYPARK CIR., STE 106
IRVINE CA 92614
US**

2. Principal Place of Business

13155 NOEL ROAD, STE. 1600

3. Mailing Address

C/O: ERNST & young, llp.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

18006 SKYPARK CIRCLE, STE. 106

City & State

DALLAS , TX

City & State

IRVINE, CA

4. FEI Number

77-0443979

Applied For

Not Applicable

Zip

75240

Country

U.S

Zip

92614

Country

U.S

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE: PCEO
NAME: KUSIN, GARY
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☒ Delete

TITLE: VPT
NAME: BLINN, MARK A
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☒ Delete

TITLE: VPS
NAME: KLAASEN, LESLIE
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☒ Delete

TITLE: VP
NAME: GRUPE, STEVEN L
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☐ Delete

TITLE: VPAT
NAME: NICHOLS, MICHAEL L
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☒ Delete

TITLE: P
NAME: CONNORS, DANIEL J
STREET ADDRESS: 13155 NOEL ROAD, STE 1600
CITY-ST-ZIP: DALLAS TX 75240 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
NAME: JOHN BEVACQUA
STREET ADDRESS: 13155 NOEL ROAD, STE. 1600
CITY-ST-ZIP: DALLAS, TX 75240 ☐ Change ☒ Addition

TITLE: VICE PRESIDENT & TREASURER
NAME: REBECCA KOLEISAK
STREET ADDRESS: 13155 NOEL ROAD, STE. 1600.
CITY-ST-ZIP: DALLAS, TX 75240. ☐ Change ☒ Addition

TITLE: VPS
NAME: LARRY KAPOCIUS
STREET ADDRESS: SAME AS ABOVE. ☐ Change ☒ Addition

TITLE: VP & ASSISTANT TREASURER
NAME: LORI WILLIAMS
STREET ADDRESS: SAME AS ABOVE. ☐ Change ☒ Addition

TITLE: VP & ASSISTANT TREASURER
NAME: BRENDA FLORES
STREET ADDRESS: SAME AS ABOVE. ☐ Change ☒ Addition

TITLE: PLEASE SEE ATTACHED SHEET.
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rebecca Koleriah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/2004

(800) 954-6564

PREPARED BY ERNST & YOUNG LLP

Daytime Phone #

Attachment

4403/984
#F9700000/998
Kinko's Confidential

Kinko's Network, Inc.

Directors: Gary M. Kusin, Mark A. Blinn, Daniel J. Connors

Officers:	President	John Bevacqua
	Vice President and Treasurer	Rebecca Koleisak
	Vice President and Assistant Treasurer	Lori Williams
	Vice President and Assistant Treasurer	Brenda Flores
	Vice President and Secretary	Larry Kapocius