

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006609

Entity Name: OMTOOL, LTD. COMPANY

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

8 INDUSTRIAL WAY
SALEM, NH 03079

New Principal Place of Business:

6 RIVERSIDE DRIVE
ANDOVER, MA 01810

Current Mailing Address:

8 INDUSTRIAL WAY
SALEM, NH 03079

New Mailing Address:

6 RIVERSIDE DRIVE
ANDOVER, MA 01810

FEI Number: 02-0447481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: VOELK, ROBERT L
Address: 8 INDUSTRIAL WAY
City-St-Zip: SALEM, NH 03079

Title: D () Delete
Name: SCHULTZ, MARTIN A
Address: 8 INDUSTRIAL WAY
City-St-Zip: SALEM, NH 03079

Title: STCF () Delete
Name: COCCOLUTO, DANIEL
Address: 8-A INDUSTRIAL WAY
City-St-Zip: SALEM, NH 03079

Title: D () Delete
Name: CRAMER, RICHARD D
Address: 430 BEDFORD STREET
City-St-Zip: LEXINGTON, MA 02173

Title: D () Delete
Name: O'HALLORAN, JAMES
Address: 8 INDUSTRIAL WAY
City-St-Zip: SALEM, NH 03079

Title: D () Delete
Name: DITRI, ARNOLD
Address: 8 INDUSTRIAL WAY
City-St-Zip: SALEM, NH 03079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VOELK, ROBERT L
Address: 6 RIVERSIDE DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: D (X) Change () Addition
Name: SCHULTZ, MARTIN A
Address: 6 RIVERSIDE DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: STCF (X) Change () Addition
Name: COCCOLUTO, DANIEL
Address: 6 RIVERSIDE DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'HALLORAN, JAMES
Address: 6 RIVERSIDE DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: D (X) Change () Addition
Name: DITRI, ARNOLD
Address: 6 RIVERSIDE DRIVE
City-St-Zip: ANDOVER, MA 01810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN COCCOLUTO

CFO

07/12/2006

Electronic Signature of Signing Officer or Director

_____ Date