2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 21, 2008 08:00 Al Secretary of State

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DOCUMENT #	EOZOOOOG	200	_
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1. Entity Name

OMTOOL, LTD. COMPANY



Principal Place of Business

6 RIVERSIDE DRIVE ANDOVER, MA 01810 Mailing Address

ddress, with all other like empowered.

6 RIVERSIDE DRIVE ANDOVER, MA 01810



01232008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0447481 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

changed, or on an attachmer

SIGNATURE:

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				114	ITIIS SPACE
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Fiorida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE Registered	l Agent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O VOELK, ROBERT L 6 RIVERSIDE DRIVE ANDOVER, MA 01810				U00000834482 02/28/08-80055-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULTZ, MARTIN A 6 RIVERSIDE DRIVE ANDOVER, MA 01810				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STCF COCCOLUTO, DANIEL 6 RIVERSIDE DRIVE ANDOVER, MA 01810		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAMER, RICHARD D 430 BEDFORD STREET LEXINGTON, MA 02173			IN [*]	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'HALLORAN, JAMES 6 RIVERSIDE DRIVE ANDOVER, MA 01810				,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DITRI, ARNOLD 6 RIVERSIDE DRIVE ANDOVER, MA 01810				
indicated	on this report or supplemental report is true a	nd accurate and that my signate	ure shall hav	e the same legal effec	Florida Statutes. I further certify that the information as if made under eath; that I am an officer or director is; and that my name appears in Block 10 or Block 11 if