

# F98000000 688

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002422498--4

-02/05/98-01059-016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Office Electronics, Inc.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Office Electronics, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-2381697

(FEI number, if applicable)

4. November 26, 1956

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 31, 2000

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 865 W. Irving Park Road, Itasca, Illinois 60143

(Current mailing address)

8. See Attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin  
(Registered agent's signature) (Officer)

James M. Halpin, Asst. Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John W. Kloempken  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Kloempken, Secretary  
(Typed or printed name and capacity of person signing application)

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### Corporate Purposes of Office Electronics, Inc.

To engage in the business of buying, selling and offering for rent, new and used electronic, electro-mechanical and mechanical business machines and devices; and to act as broker in arranging sales or rentals of such machines and devices; to engage in the manufacture, maintenance, service and repair of all types of business machines and devices; to perform statistical, clerical, and tabulating services; and to conduct a school providing instruction in business machine systems and procedures.

To engage in the printing business including, but not limited to, the manufacture and sale of brochures, pamphlets and other promotional material; business forms manufacture and sale, including stock, custom, computer and snap out forms, labels and envelopes; and the printing and sale of magazines, books and/or newspapers.

To engage in the office supply business including the manufacture, sale, promotion or development of office supply products.

To engage in the manufacture, production, purchase, import, export, sale and dealing in all kinds of paper and in all ingredients, products and compounds thereof, and in any materials that now are or may hereafter be used in connection with such manufacture.

To manufacture, construct, fabricate, buy, sell, develop, import, and otherwise deal in and with computers, computer components, information processing devices and related products; and to develop, patent, copyright, or otherwise protect and exploit new inventions, designs, and systems in the computer information processing sciences.

To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, own, use, develop, operate, and introduce, and to sell, assign, grant licensees or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trademarks, brands, labels, patent rights, or letters patent of the United States or of any other country or government, or any inventions, improvements, and processes, whether used in connection with or secured under letters patent or otherwise.

Generally, the transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983 and to have and to hold all such powers as are necessary, but limited only to those permitted by the Business Corporations Act of 1983, for the accomplishment or attainment of any of the purposes stated above.

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O.E.I. BUSINESS FORMS.

OFFICE ELECTRONICS, INC.  
t/a O.E.I. Business Forms  
865 W. Irving Park Road  
Itasca, IL 60143-2097

Robert A. Houston

Chairman

Corporate Officers

Jeffrey P. Heimerdinger

President

James F. Broz

V. P. Finance/Treasurer

Charles W. Veit

V. P. Marketing

David Buckson

V. P. Manufacturing

James A. Dumke

V. P. Technology Services

G. David Batson

Regional Vice President

Thomas R. Molaski

Regional Vice President

John W. Kloempken

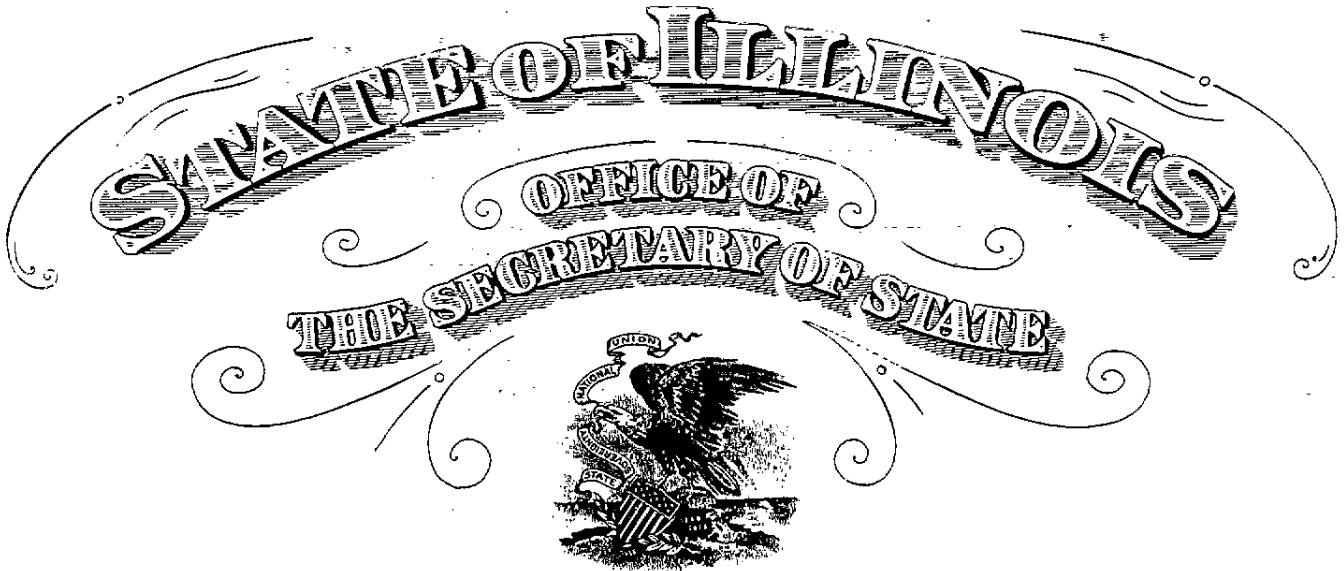
Secretary

Alan R. Kensek

Controller

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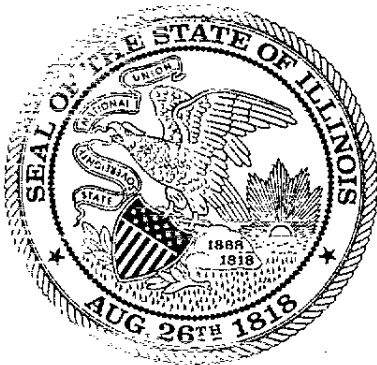
File Number 3653-726-4



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that OFFICE ELECTRONICS, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 26,  
1956, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
ILLINOIS\*\*\*\*\*

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**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 4TH  
day of FEBRUARY A.D., 19 98

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE