

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005143

1. Entity Name

DANKA HOLDING COMPANY

Principal Place of Business

11201 DANKA CIRCLE NORTH
ST. PETERSBURG FL 33716

Mailing Address

11201 DANKA CIRCLE NORTH
ATTN: TAX DEPT.
ST. PETERSBURG FL 33716

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD SWITZER, LARRY K 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMBLARD, MICHEL 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MERRIMAN, BRIAN L 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD BERG, DAVID P 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERRY, JEAN L 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NELSEN, KEITH J 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Lowrey III, P Lang 11201 Danka Circle N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Wolfinger, F. Mark 11201 Danka Circle N. St. Petersburg, FL 33716	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Berry, L. Jean	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP	☒ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Jean Berry

Date

4/4/01

Daytime Phone #

(727) 576-6003

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

DANKA HOLDING COMPANY
ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT
LISTING OF ALL OFFICERS AND DIRECTORS

Attachment
958652
#598000005/43

Name	Title	Residence Address
P. Lang Lowrey, III	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
Brian L. Merriman	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Michel Amblard	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
L. Jean Berry	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Keith J. Nelsen	Vice President/Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, FL 33716