FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2002 8:00 am § Secretary of State F99000003180 DOCUMENT # 1. Entity Name DANKA IMAGING DISTRIBUTION, INC. 04-17-2002 90078 011 \*\*\*150.00 Principal Place of Business Mailing Address 11201 DANKA CIRCLE NORTH 11201 DANKA CIRCLE NORTH ST. PETERSBURG FL 33716 TAX DEPARTMENT ST. PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3407349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F ☐ Delete TITLE Change Addition NAME LOWREY, P. LANG III NAME STREET ADDRESS 11201 DÁNKÁ CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME MERRIMAN, BRIAN L NAME STREET ADDRESS 11201 DANKA CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLFINGER, F. MARK NAME STREET ADDRESS 11201 DANKA CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33716 YSD Nelsen, KeithJ. ☐ Delete TITLE Change ☐ Addition NAME NAME NELSON, KEITH J STREET ADDRESS STREET ADDRESS 11201 DANKA CIRCLE NORTH CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-ZIP TITLE TITLE Change Detete Addition Mavis, Todd L 11201 Danka Circle N. NAME BERRY, L. JEAN NAME STREET ADDRESS 11201 DANKA CIRCLE NORTH STREET ADDRESS St. Petersburg, FL 33716 CITY-ST-ZIP SAINT PETERSBURG FL 33716 CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change SCHAAD, LAURENS F JR NAME NAME 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP 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.

AHachment

Document

Document

Danka imaging distribution, inc. F9900003/80

Attachment to 2002 Uniform Business Report 767640

## LISTING OF ALL OFFICERS AND DIRECTORS

Name	Title	Business Address
Brian L. Merriman	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
P. Lang Lowrey, III	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
Keith J. Nelsen	Director/Vice President/ Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Todd L. Mavis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Ricardo A. Davis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
J. Michael Hawkins	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N. St. Petersburg, Fl 33716
Laurens F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, Fl 33716