

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90025 020 ****50.00

DOCUMENT # M01000001903

1. Entity Name
BOWE BELL + HOWELL SCANNERS, L.L.C.



Principal Place of Business
760 S. WOLF ROAD
WHEELING, IL 60090

Mailing Address
760 S. WOLF ROAD
WHEELING, IL 60090

20042301



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006 Chg-LLC CR2E083 (11/05)

4. FEI Number
38-3612012

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGRM ☐ Delete
NAME BELL & HOWELL MAIL & MESSAGING TECH CO
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE VP ☐ Change ☒ Addition
NAME WILHELM, MICHAEL
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE P ☐ Delete
NAME HUNT, RUSSELL
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE VP ☒ Delete
NAME MANETTI, LOUIS
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE AS ☐ Delete
NAME TAYLOR, JOSEPH
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE TS ☐ Delete
NAME MANETTI, LOUIS
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE VPTS ☒ Change ☐ Addition
NAME MANETTI, LOUIS
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE VP ☐ Delete
NAME WERNER, THOMAS E.
STREET ADDRESS 760 S. WOLF ROAD
CITY - ST - ZIP WHEELING, IL 60090

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

THOMAS E. WERNER

4/10/06

(847) 423-7824