

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90191 050 ****50.00

60050751



01312007 Chg-LLC CR2E083 (12/06)

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

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	<input type="checkbox"/> Delete
NAME	BELL & HOWELL MAIL & MESSAGING TECH CO	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE	P	<input type="checkbox"/> Delete
NAME	HUNT, RUSSELL	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MANETTI, LOUIS	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE	AS	<input type="checkbox"/> Delete
NAME	TAYLOR, JOSEPH	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE	VPTS	<input checked="" type="checkbox"/> Delete
NAME	MANETTI, LOUIS	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	WERNER, THOMAS E.	
STREET ADDRESS	760 S. WOLF ROAD	
CITY - ST - ZIP	WHEELING, IL 60090	

10. ADDITIONS/CHANGES

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	VP, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL WILHELM	
STREET ADDRESS	760 S WOLF RD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE EADDY	
STREET ADDRESS	760 S WOLF RD	
CITY - ST - ZIP	WHEELING, IL 60090	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MICHAEL WILHELM

Date

Daytime Phone #

4/9/07 8474237362

ATTACHMENT

60050751

Bowe Bell + Howell Scanners LLC

List of Officers and Directors

FEIN: 38-3612012

#M01600001903

Position

Name

Address

President

Russell Hunt

760 S. Wolf Rd. Wheeling, IL 60090

Treasurer

Michael Wilhelm

760 S. Wolf Rd. Wheeling, IL 60090

Vice President

Michael Wilhelm

760 S. Wolf Rd. Wheeling, IL 60090

Secretary

Blake Eaddy

760 S. Wolf Rd. Wheeling, IL 60090

Assistant Secretary

Joseph Taylor

760 S. Wolf Rd. Wheeling, IL 60090

Director

Blake Eaddy

760 S. Wolf Rd. Wheeling, IL 60090

Director

Dr. Claus Gercken

760 S. Wolf Rd. Wheeling, IL 60090