

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01431

1. Corporation Name
IKON OFFICE SOLUTIONS, INC.

Principal Place of Business
70 VALLEY STREAM PARKWAY
MALVERN PA 19355

Mailing Address
70 VALLEY STREAM PARKWAY
MALVERN PA 19355

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1984

4. FEI Number

23-0334400

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002815586-3

-03/23/88-01072-001

****150. FL ****150.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date it applies

(If Title Registered Agent Signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP ☒ DELETE

NAME DINKELACKER, KURT E
STREET ADDRESS 70 VALLEY STREAM PARKWAY
CITY-STATE-ZIP MALVERN PA 19355

TITLE CEO ☒ DELETE

NAME STUART, JOHN E.
STREET ADDRESS 70 VALLEY STREAM PARKWAY
CITY-STATE-ZIP MALVERN PA 19355

TITLE S ☐ DELETE

NAME KINNEY, KARIN M
STREET ADDRESS 70 VALLEY STREAM PARKWAY
CITY-STATE-ZIP MALVERN PA 19355

TITLE T ☐ DELETE

NAME QUINN, J F
STREET ADDRESS 70 VALLEY STREAM PARKWAY
CITY-STATE-ZIP MALVERN PA 19355

TITLE ASVP ☐ DELETE

NAME BRADY, WILLIAM
STREET ADDRESS 70 VALLEY STREAM PARKWAY
CITY-STATE-ZIP MALVERN PA 19355

TITLE ☐ DELETE

NAME See Attached list
STREET ADDRESS For Additional Officers and
CITY-STATE-ZIP directors

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President and CEO, director ☒ Change ☐ Addition

12 NAME Forese, James
13 STREET ADDRESS 70 Valley Stream Parkway
14 CITY-STATE-ZIP Malvern, PA 19355

21 TITLE Exec. VP, CFO and Director ☒ Change ☐ Addition

22 NAME Dinkelacker, Kurt
23 STREET ADDRESS 70 Valley Stream Parkway
24 CITY-STATE-ZIP Malvern, PA 19355

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP ☐ Change ☒ Addition

61 TITLE S, VP and CIO ☐ Change ☒ Addition

62 NAME Gadia, David

63 STREET ADDRESS 70 Valley Stream Parkway

64 CITY-STATE-ZIP Malvern, PA 19355

14. 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 annual report or supplemental annual 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 12 or Block 13 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

01/21/99

0101296-8000

CR2E034 (11/98)

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IKON OFFICE SOLUTIONS, INC.

ADDITIONAL OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Senior Vice President	Peter Shoemaker	70 Valley Stream Parkway Malvern, PA 19355
Senior Vice President	Lynn Graham	14405 Walters Rd. Suite 800 Houston, TX 77014
Vice President	Edward Groark	1430 Spring Hill Rd. Suite 600 McLean, VA 22102
Vice President-Finance	Michael H. Dudek	70 Valley Stream Parkway Malvern, PA 19355
Vice President-Human Resources	Beth B. Sexton	70 Valley Stream Parkway Malvern, PA 19355
Vice President and Controller	Michael J. Dillon	70 Valley Stream Parkway Malvern, PA 19355
Chairman of the Board of Directors	Richard A. Jalkut	1015 31st Street, NW Washington, DC 20007
Director	James R. Birle	2 Soundview Drive 2nd Floor Greenwich, CT 06830
Director	Frederick S. Hammer	712 5th Avenue 22nd Floor New York, NY 10019
Director	Barbara Barnes Hauptfuhrer	1700 Old Welsh Rd. Huntingdon Valley, PA 19006
Director	Phillip E Cushing	33 Cavendish Square London W1M 9HF United Kingdom
Director	Judith M. Bell	107 East Cheyenne Rd. Colorado Springs, CO 80906
Director	Thomas P. Gerrity	3620 Locust Walk Suite 1000 Philadelphia, PA 19104-6364