

# 2000 UNIFORM BUSINESS REPORT (UBR)

0008128

DOCUMENT # P01431

1. Entity Name

IKON OFFICE SOLUTIONS, INC.

FILED

00 MAR -1 PM 3:36

Principal Place of Business

Mailing Address

70 VALLEY STREAM PARKWAY  
MALVERN PA 19355

70 VALLEY STREAM PARKWAY  
MALVERN PA 19355-1453

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-0334400

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 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.

SIGNATURE

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  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
FORESE, JAMES  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
300003171733-0  
-03/15/00-01108-001  
\*\*\*\*150.00 \*\*\*\*150.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
DINKELACKER, KURT  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Sr. VP + CFO  
William Lurke  
70 Valley Stream Parkway  
Malvern, PA 19355 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
KINNEY, KARIN M  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
QUINN, J F  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ASVP  
BRADY, WILLIAM  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Michael Duder  
70 Valley Stream Parkway  
Malvern, PA 19355 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVC  
GADRA, DAVID  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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:

*Karin M. Kinney*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/00

Date

410/296-8000

Daytime Phone #

CR2E034 (9/99)



IKON OFFICE SOLUTIONS, INC.

**DIRECTORS**

| <b><u>TITLE</u></b>                | <b><u>NAME</u></b>         | <b><u>BUSINESS ADDRESS</u></b>   |
|------------------------------------|----------------------------|--|
| Chairman of the Board of Directors | Richard A. Jalkut          | Pathnet<br>1015 31st Street, NW<br>Washington, DC 20007  |
| Director                           | James J. Forese            | 70 Valley Stream Parkway<br>Malvern, PA 19355  |
| Director                           | James R. Birle             | Resolute Partners, LLC<br>2 Soundview Drive<br>2nd Floor<br>Greenwich, CT 06830  |
| Director                           | Barbara Barnes Hauptfuhrer | 1700 Old Welsh Rd.<br>Huntingdon Valley, PA 19006  |
| Director                           | Phillip E Cushing          | 7 Hogarth Court<br>North End<br>Hampstead<br>London NW3 7HJ  |
| Director                           | Judith M. Bell             | 107 East Cheyenne Rd.<br>Colorado Springs, CO 80906  |
| Director                           | Thomas R. Gibson           | Asbury Automotive Group<br>1 Tower Bridge<br>Suite 1440<br>Conshohocken, PA 19428  |
| Director                           | Arthur E. Johnson          | Lockheed Martin Corporation<br>6801 Rockledge Drive<br>Bethesda, MD 20817  |
| Director                           | Robert M. Furek            | State of Connecticut Board of Trustees<br>Hartford School System<br>One State Street<br>Suite 2310<br>Hartford, CT 06103 |