

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90292 013 ***150.00

DOCUMENT # P01431

1. Entity 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



02242004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
23-0334400

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
ESPE, MATTHEW J
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCO
URKIEL, WILLIAM S
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCO
KNIGHT, SIMONE
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
LESTRANGE, DENNIS P
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BURNS, KATHLEEN M
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVHR
SEXTON, BETH
70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

Arten Chenkman

4/22/04

Date

610-296-8000

Daytime Phone

Attachment

14612088

#P01431

IKON OFFICE SOLUTIONS, INC.

DIRECTORS & OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director	Judith M. Bell	107 East Cheyenne Rd. Colorado Springs, CO 80906
Director	Phillip E. Cushing	Vitec Group, PLC 21 London End Beaconsfield Bucks HP9 2HN
Director	Thomas R. Gibson	Asbury Automotive Group 300 Barr Harbor Drive Suite 710 Conshohocken, PA 19428
Director	Richard A. Jalkut	Telepacific 1515 S. Flower Street Suite 47 Los Angeles, CA 90071
Director	Arthur E. Johnson	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Director	Kurt M. Landgraf	Educational Testing Service Rosedale Rd. Princeton, NJ 08541
Director	Gerald Luterman	KeySpan Corporation 1 Metro Tech Center Brooklyn, NY 11201
Director	William E. McCracken	3 rd 84 Street Stone Harbor, NJ 08247
Director	William L. Meddaugh	1448 Padre Lane P.O. Box 876 Pebble Beach, CA 93953
Director	Anthony P. Terracciano	1123 3 rd Avenue Spring Lake, NJ 07762
Director	Marilyn Ware	Ware Family Offices 125 B Lancaster Avenue Strasburg, PA 17579
President, Chief Executive Officer and Chairman of the Board	Matthew J. Espe	70 Valley Stream Parkway Malvern, PA 19355
Senior Vice President & Chief Financial Officer	William S. Urkiel	70 Valley Stream Parkway Malvern, PA 19355
Senior Vice President & Chief Information Officer	Simon P. Knight	70 Valley Stream Parkway Malvern, PA 19355
Senior Vice President-Marketing	Cathy L. Lewis	70 Valley Stream Parkway Malvern, PA 19355
Senior Vice President-Human Resources	Beth B. Sexton	70 Valley Stream Parkway Malvern, PA 19355

Attachment

14010088

201431

Senior Vice President, General Counsel
& Secretary

Don H. Liu

70 Valley Stream Parkway
Malvern, PA 19355

Senior Vice President - Operations

Carlyle S. Jones

70 Valley Stream Parkway
Malvern, PA 19355

Vice President & President of
IKON Europe

David Mills

70 Valley Stream Parkway
Malvern, PA 19355

Vice President & Treasurer

Kathleen M. Burns

70 Valley Stream Parkway
Malvern, PA 19355

Vice President- Six Sigma

Andrew Twadelle

70 Valley Stream Parkway
Malvern, PA 19355

Controller

Theodore E. Strand

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Michael T. Rush

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Lynn A. Collins

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Michele L. Dyer

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

James S. Hayes

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Mark A. Hershey

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Joshua R. Lubin

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Arlen R. Shenkman

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Michael P. Walsh

70 Valley Stream Parkway
Malvern, PA 19355

Assistant Secretary

Michaune Tillman

70 Valley Stream Parkway
Malvern, PA 19355