

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01431

Entity Name: IKON OFFICE SOLUTIONS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-0334400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ESPE, MATTHEW J
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: SVCO () Delete
Name: WOODS, ROBERT
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS () Delete
Name: HAYES, JAMES S
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: T () Delete
Name: OBETZ, RICHARD
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: SVHR () Delete
Name: VENABLE, DONNA
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: S () Delete
Name: MARK, HERSHEY
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ESPE, MATTHEW J
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: SVCO (X) Change () Addition
Name: MILLER, HENRY M
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS (X) Change () Addition
Name: CARLSON, GILBERT R
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: T (X) Change () Addition
Name: DISPENZIERE, DENNIS
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HERSHEY, MARK A
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT R. CARLSON

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date