

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04284

FILED  
Aug 10, 2012  
Secretary of State

**Entity Name:** DATAMAX-O'NEIL CORPORATION

**Current Principal Place of Business:**

4501 PARKWAY COMMERCE BLVD  
ORLANDO, FL 32808 US

**New Principal Place of Business:**

**Current Mailing Address:**

4501 PKWY COMMERCE BLVD  
ORLANDO, FL 32808 US

**New Mailing Address:**

**FEI Number:** 59-2447125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** SINDONI, PAUL  
**Address:** 4501 PARKWAY COMMERCE BLVD  
**City-St-Zip:** ORLANDO, FL 32808 US

**Title:** AS  
**Name:** YUNCZA, JOHN  
**Address:** 4501 PARKWAY COMMERCE BLVD  
**City-St-Zip:** ORLANDO, FL 32808 US

**Title:** SD  
**Name:** CALLAHAN, THOMAS H  
**Address:** 3005 HIGHLAND PARKWAY, SUITE 200  
**City-St-Zip:** DOWNERS GROVE, IL 60515 US

**Title:** AS  
**Name:** CIBAS, RAMONA  
**Address:** 3005 HIGHLAND PARKWAY, SUITE 200  
**City-St-Zip:** DOWNERS GROVE, IL 60515 US

**Title:** VT  
**Name:** WAKEFORD, STEVE  
**Address:** 3005 HIGHLAND PARKWAY, SUITE 200  
**City-St-Zip:** DOWNERS GROVE, IL 60515 US

**Title:** AS  
**Name:** WILLIAMS, CARTER T  
**Address:** 4501 PARKWAY COMMERCE BLVD  
**City-St-Zip:** ORLANDO, FL 32808

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN YUNCZA

AS

08/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date