

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07174 (6)

1. Corporation Name:

VIDEOJET SYSTEMS INTERNATIONAL, INC.

Principal Place of Business:

1500 MITTEL BLVD.
WOOD DALE IL 60191

Mailing Address:

1500 MITTEL BLVD.
WOOD DALE IL 60191

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

36-2822116

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 has elected for discharge tax under 12, 15B or 32
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

2a. Mailing Address

26

State Apt # etc

27

City & State

28

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(a) and 607.01(2)(b) 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, Sections 607.01(2)(a) and 607.01(2)(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN '95

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	BODE, HENRY J.	1500 MITTEL BLVD.	WOOD DALE IL
OVPF	MCLAUGHLIN, R.J.	1500 MITTEL BLVD.	WOOD DALE IL
DVP	BAUER, C.E.	1500 MITTEL BLVD.	WOOD DALE IL
S	WALKER, HARRIS	5700 WEST TOWHY AVENUE	CHICAGO IL
D	BATES, MALCOLM R.	1 STANHOPE PLACE	LONDON WI
OVP	KELLER, R.J.	1500 MITTEL BLVD.	WOOD DALE IL

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
Officer/VP	T. J. Madden	1500 Mittel Blvd	Wood Dale, IL 60191

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and chosen and qualify for the exemption stated in Sections 3.19 (07.01g), 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. I am an officer or director of the corporation or the receiver or business empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if change or new in attaching with an address.

SIGNATURE:

R. J. McLaughlin
R. J. McLaughlin

4/24/95

(708) 860-7300