

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

**CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P07174 (6)

1. Corporation Name

VIDEOJET SYSTEMS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**1500 MITTEL BLVD.
WOOD DALE IL 60191**

**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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, and title of agent)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☒ Addition
18. NAME	Officer/VP Mfg
19. STREET ADDRESS	Fred Hagedorn
20. CITY-ST-ZIP	1500 Mittel Blvd.
	Wood Dale, IL 60191

500001819805

05/14/96 01000-013

*****200.00**

15-1

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

R. J. McLaughlin

4/29/96

(708) 860-7300