

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION. ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07543 (2)
 1. Corporation Name
OCE-USA, INC.

Principal Place of Business 5450 N. CUMBERLAND AVE. CHICAGO IL 60656	Mailing Address 5450 N. CUMBERLAND AVE. CHICAGO IL 60656
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/25/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1070101	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP DIX, JOHANNES 1122 N. CLARK CHICAGO IL	1.1 TITLE	VICE PRES DANIEL KRZESINSKI
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	5450 N. CUMBERLAND
CITY-ST-ZIP		1.4 CITY-ST-ZIP	CHICAGO IL 60656
TITLE	D HARDIE, JAMES H. 430 OLD MILL RD PITTSBURGH PA	2.1 TITLE	DIRECTOR BARRY L. MACLEAN
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	5450 N. CUMBERLAND
CITY-ST-ZIP		2.4 CITY-ST-ZIP	CHICAGO IL 60656
TITLE	VP MARCIANO, JOSEPH 5420 N CUMBERLAND CHICAGO IL	3.1 TITLE	DIRECTOR GERRIT KRAAIJVELD
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	LAVEN DELWEG-16
CITY-ST-ZIP		3.4 CITY-ST-ZIP	5915 HN VENLO NETHERLANDS
TITLE	VP MAYER, WILLIAM 2305 N. COMMONWEALTH CHICAGO IL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D PELIZZARI, GIOVANNI B PRINSES BEATRIXSTRAAT 28 VENLO NE	5.1 TITLE	CEO + DIRECTOR GIOVANNI PELIZZARI
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	5450 N. CUMBERLAND AVE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	CHICAGO IL 60656
TITLE	AS LARSON, RONALD W. 5450 N CUMBERLAND CHICAGO IL	6.1 TITLE	SECRETARY + TREASURER DENNIS RIORDAN
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	5450 N CUMBERLAND AVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	CHICAGO IL 60656

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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; 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *R.W. Larson* **R.W. LARSON, ASST. SECY 4/13/98**

CR2E034 (10/97)