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FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90211 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P07543

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1985

4. FEI Number

06-1070101

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

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 607.0502 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** DELETE
 NAME **KRZESINSKI, DANIEL**
 STREET ADDRESS **5450 N CUMBERLAND**
 CITY-ST-ZIP **CHICAGO IL 60656**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **D** DELETE
 NAME **HARDIE, JAMES H.**
 STREET ADDRESS **430 OLD MILL RD**
 CITY-ST-ZIP **PITTSBURGH PA**

2.1 TITLE Change Addition
 2.2 NAME **Dennis Riordan**
 2.3 STREET ADDRESS **5450 N Cumberland**
 2.4 CITY-ST-ZIP **Chicago, IL 60656**

TITLE **VP** DELETE
 NAME **MARCIANO, JOSEPH**
 STREET ADDRESS **5420 N CUMBERLAND**
 CITY-ST-ZIP **CHICAGO IL**

3.1 TITLE Change Addition
 3.2 NAME **Mal Baboyian**
 3.3 STREET ADDRESS **5450 N. Cumberland**
 3.4 CITY-ST-ZIP **Chicago, IL 60656**

TITLE **VP** DELETE
 NAME **MAYER, WILLIAM**
 STREET ADDRESS **2305 N. COMMONWEALTH**
 CITY-ST-ZIP **CHICAGO IL**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE **CEOD** DELETE
 NAME **PELIZZARI, GIOVANNI B**
 STREET ADDRESS **5450 N CUMBERLAND AVE**
 CITY-ST-ZIP **CHICAGO IL 60656**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE **AS** DELETE
 NAME **LARSON, RONALD W.**
 STREET ADDRESS **5450 N CUMBERLAND**
 CITY-ST-ZIP **CHICAGO IL**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE **RONALD W. LARSON** **Asst. Secy** **3/31/99** **773/714-4317**
 Date Daytime Phone #

CR2E034 (1/98)