

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90495 007 ***150.00



DOCUMENT # P07543
 1. Entity Name
OCE NORTH AMERICA, INC.

Principal Place of Business
**5600 BROKEN SOUND BLVD
 BOCA RATON, FL 33487**

Mailing Address
**5450 N. CUMBERLAND AVE.
 ATTN: TAX DEPT
 CHICAGO, IL 60656-1469**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number
06-1070101

5. Certificate of Status Desired **\$8.75** Additional Fee Required



6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input type="checkbox"/> Delete RIORDAN, DENNIS 5450 N. CUMBERLAND AVE. CHICAGO, IL 606561491
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BABOYIAN, MALKON 5600 BROKEN SOUND BLVD BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete SCORDINO, MICHAEL A 5450 N CUMBERLAND AVE CHICAGO, IL 606561469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <input checked="" type="checkbox"/> Delete LARSON, RONALD W. 5450 N. CUMBERLAND AVE. CHICAGO, IL 60656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB <input checked="" type="checkbox"/> Delete DALY, RONALD E 5450 N. CUMBERLAND AVE. CHICAGO, IL 60656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, VP, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dennis F. Riordan 5450 N. Cumberland Ave. Chicago, IL 60656-1469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Pres., CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Johannes F. Dix 5450 N. Cumberland Ave. Chicago IL 60656-1469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael T. Laudizio, Sr. 5450 N. Cumberland Ave. Chicago IL 60656-1469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patrick Chapuis 5450 N. Cumberland Ave. Chicago IL 60656-1469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. LAUDIZIO-SR. 4/25/05 773-714-4415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #