

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07543

FILED
Apr 12, 2006
Secretary of State

Entity Name: OCE NORTH AMERICA, INC.

Current Principal Place of Business:

5600 BROKEN SOUND BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

5450 N CUMBERLAND AVE
CHICAGO, IL 606561469

Current Mailing Address:

5450 N. CUMBERLAND AVE.
ATTN: TAX DEPT
CHICAGO, IL 606561469

New Mailing Address:

5450 N CUMBERLAND AVE
ATTN: TAX DEPT
CHICAGO, IL 606561469

FEI Number: 06-1070101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: RIORDAN, DENNIS F
Address: 5450 N. CUMBERLAND AVE.
City-St-Zip: CHICAGO, IL 606561491

Title: D () Delete
Name: BABOYIAN, MALKON
Address: 5600 BROKEN SOUND BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: SCORDINO, MICHAEL A
Address: 5450 N. CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 606561469

Title: DPC () Delete
Name: DIX, JOHANNES
Address: 5450 N. CUMBERLAND AVE.
City-St-Zip: CHICAGO, IL 60656

Title: AT () Delete
Name: LAUDIZIO, SR, MICHAEL T
Address: 5450 N. CUMBERLAND AVE.
City-St-Zip: CHICAGO, IL 60656

Title: D () Delete
Name: CHAPUIS, PATRICK
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 606561469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: VANDONINCK, ERIC
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 606561469

Title: D (X) Change () Addition
Name: BABOYIAN, MALKON S
Address: 5600 BROKEN SOUND BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: MICHAEL, SCORDINO A
Address: 800 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10001

Title: DPC (X) Change () Addition
Name: DIX, JOHANNES F
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 606561469

Title: AT (X) Change () Addition
Name: LAUDIZIO, SR, MICHAEL T
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 606561469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T LAUDIZIO, SR

AT

04/12/2006

Electronic Signature of Signing Officer or Director

Date