

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07543

FILED
Jan 09, 2012
Secretary of State

Entity Name: OCE NORTH AMERICA, INC.

Current Principal Place of Business:

480 WEST 34TH STREET
NEW YORK, NY 100012320

New Principal Place of Business:

5450 N CUMBERLAND AVE
CHICAGO, IL 60656

Current Mailing Address:

100 OAKVIEW DRIVE
TRUMBULL, CT 06611

New Mailing Address:

FEI Number: 06-1070101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPUIS, PATRICK
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 60656

Title: VP
Name: VANDONINCK, ERIC
Address: 100 OAKVIEW DRIVE
City-St-Zip: TRUMBULL, CT 06611

Title: S
Name: HARPER, DANIEL
Address: 5450 N CUMBERLAND AVE
City-St-Zip: CHICAGO, IL 60656

Title: AT
Name: CACACE, MARIO
Address: 100 OAKVIEW DRIVE
City-St-Zip: TRUMBULL, CT 06611

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIO CACACE

AT

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date