

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12015

(4)

1. Corporation Name

NEOPOST LEASING, INC.



Principal Place of Business

30955 HUNTWOOD AVENUE
HAYWARD CA 94544

Mailing Address

30955 HUNTWOOD AVENUE
HAYWARD CA 94544

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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

3. Date Incorporated or Qualified
11/04/1986

3a. Date of Last Report
07/07/1995

4. FEI Number

94-2984524

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

MAHLSTEDT, NEIL D
944 SHORELINE ROAD LBS
BARRINGTON IL

TITLE

VPCS

☐ DELETE

NAME

DICKESON, STEPHEN M
4425 GREENS COURT
LIVERMORE CA

TITLE

VPFC

☐ DELETE

NAME

DICKESON, STEPHEN M
4425 GREENS COURT
LIVERMORE CA

TITLE

D

☐ DELETE

NAME

MAHLSTEDT, NEIL D
944 GREENS CT
LIVERMORE CA

TITLE

D

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NAME

SARCY, CHRISTIAN
113 RUE JEAN MARIN NAUDIN
92220 BAGNEUX FR

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P12015

pg 2 of 2

Neopost Leasing, Inc.
Officers and Directors

Officers

Neil D. Mahlstedt
President

Home Address

944 Shoreline Road LBS
Barrington, IL 60010

Date Taking Office

August 14, 1991

Stephen M. Dickeson
Vice President, Finance
Corporate Secretary

4425 Greens Court
Livermore, CA 94550

July 20, 1992

Directors

Neil D. Mahlstedt

Home Address

944 Shoreline Road
Barrington, IL 60010

Date Taking Office

August 14, 1991

Stephen M. Dickeson

4425 Greens Court
Livermore, CA 94550

July 20, 1992

NEOPOST, SA-
represented by
Mr. Christian Sarcy

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992

Fonds-Partenaire Gestion
represented by
Mr. Eric Licoys

113 rue Jean Marin Naudin
92220, Bagneux, France

April 2, 1992