

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P12015

1. Corporation Name
NEOPOST LEASING, INC.

Principal Place of Business
**30955 HUNTWOOD AVENUE
HAYWARD CA 94544**

Mailing Address
**30955 HUNTWOOD AVENUE
HAYWARD CA 94544**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **MAHLSTEDT, NEIL D**
STREET ADDRESS **944 SHORELINE ROAD LBS**
CITY-ST-ZIP **BARRINGTON IL**

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

TITLE **VPCS** ☐ DELETE
NAME **DICKESON, STEPHEN M**
STREET ADDRESS **4425 GREENS COURT**
CITY-ST-ZIP **LIVERMORE CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VPFC** ☐ DELETE
NAME **DICKESON, STEPHEN M**
STREET ADDRESS **4425 GREENS COURT**
CITY-ST-ZIP **LIVERMORE CA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **MAHLSTEDT, NEIL D**
STREET ADDRESS **944 GREENS CT**
CITY-ST-ZIP **LIVERMORE CA**

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

TITLE **D** ☒ DELETE
NAME **SARCY, CHRISTIAN**
STREET ADDRESS **113 RUE JEAN MARIN NAUDIN**
CITY-ST-ZIP **92220 BAGNEUX FR**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-20-99

510-475-3559

CR2E034 (11/98)

290250 10081-7
P12015

Neopost Leasing, Inc.
FEIN: 94-2984524

Officers and Directors
as of 06/05/98

Officers

Address

Date Taking Office

Neil D. Mahlstedt
President

30955 Huntwood Av
Hayward, CA 94544

August 12, 1991

Stephen M. Dickeson
Vice President Finance
Corporate Secretary

30955 Huntwood Av
Hayward, CA 94544

July 20, 1992

Directors

Address

Date Taking Office

Neil D. Mahlstedt

30955 Huntwood Av
Hayward, CA 94544

August 14, 1991

Stephen M. Dickeson

30955 Huntwood Av
Hayward, CA 94544

July 20, 1992