

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1/11

FILED
Feb 14, 2005 8:00 am
Secretary of State

01-10-2005 90013 001 ***150.00

DOCUMENT # P12015		
1. Entity Name NEOPOST LEASING, INC.		

Principal Place of Business 30955 HUNTWOOD AVENUE HAYWARD, CA 94544	Mailing Address 30955 HUNTWOOD AVENUE HAYWARD, CA 94544
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66001903



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052005 Chg-P CR2E034 (10/03)

4. FEI Number 94-2984524	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STERN, SCOT (President) 1412 VENTAN DRIVE ESCONDIDO, CA 92029	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ONEIL, HAKAN 12 WILLIAMS LANE SAN MATEO, CA 94404 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen Dickeson 30955 Huntwood Ave. (Vice-President) Hayward, CA 94544 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, COLIN 113 AVE JEAN-MARIN NAUDIN BANNING, CA 92220 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen Dickeson 30955 Huntwood Ave. (Director) Hayward, CA 94544 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERN, SCOT 30953 HUNTWOOD AVE HAYWARD, CA 94544 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hakan Orvell 30955 Huntwood Ave. (Director) Hayward, CA 94544 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 	JAN 07 2005 (510) 480-8800
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #