

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 AM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P12928**

**(8)**

1. Corporation Name

**NU-KOTE INTERNATIONAL, INC.**

Principal Place of Business

17950 PRESTON ROAD  
SUITE 690 LB21  
DALLAS TX 75252

Mailing Address

17950 PRESTON ROAD  
SUITE 690 LB21  
DALLAS TX 75252

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

16-1289013

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

|                 |                                   |
|-----------------|-----------------------------------|
| TITLE           | VCD                               |
| NAME            | HOWE, HUBBARD C.                  |
| STREET ADDRESS  | 39 NORTH B. ST.                   |
| CITY - ST - ZIP | VIRGINIA CITY NV                  |
| TITLE           | VPO                               |
| NAME            | KERRANE, DANIEL M.                |
| STREET ADDRESS  | 17950 PRESTON ROAD                |
| CITY - ST - ZIP | DALLAS TX                         |
| TITLE           | VST                               |
| NAME            | SCHMECK, ANTHONY G                |
| STREET ADDRESS  | 17950 PRESTON ROAD #690           |
| CITY - ST - ZIP | DALLAS TX                         |
| TITLE           | D                                 |
| NAME            | DRESDALE, R.C.                    |
| STREET ADDRESS  | 152 E 94TH ST, #11A               |
| CITY - ST - ZIP | NEW YORK NY                       |
| TITLE           | P                                 |
| NAME            | KUNOTH, PETER                     |
| STREET ADDRESS  | 17950 PRESTON ROAD, SUITE 690LB21 |
| CITY - ST - ZIP | DALLAS TX                         |
| TITLE           | V                                 |
| NAME            | CHEBASSIER, JEAN-PAUL             |
| STREET ADDRESS  | 17950 PRESTON ROAD                |
| CITY - ST - ZIP | DALLAS TX 75252                   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                                                                              |
| 1.3 STREET ADDRESS  | 126 E 56th St.                                                               |
| 1.4 CITY - ST - ZIP | NEW YORK, NY 10022                                                           |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP |                                                                              |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                                                              |
| 3.3 STREET ADDRESS  |                                                                              |
| 3.4 CITY - ST - ZIP |                                                                              |
| 4.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                                                                              |
| 4.3 STREET ADDRESS  | 885 Third Ave. Ste 2800                                                      |
| 4.4 CITY - ST - ZIP | NEW YORK, NY 10022                                                           |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                                                              |
| 5.3 STREET ADDRESS  |                                                                              |
| 5.4 CITY - ST - ZIP |                                                                              |
| 6.1 TITLE           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME            | Chairman                                                                     |
| 6.3 STREET ADDRESS  | David F. Brigante                                                            |
| 6.4 CITY - ST - ZIP |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Anthony G. Schmeck*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

SR. V. Pres - FINANCIAL

4-24-95

214-250-2785

Date

Telephone #

P12928

**NU-KOTE INTERNATIONAL, INC.**  
**FEIN # 16-1289013**

**ADDITIONAL LISTING OF CORPORATE OFFICERS AND DIRECTORS**

**Theodore Barry**  
**Director**  
**1315 Inverness Drive**  
**Pasadena, CA 99103**

**Lawrence H. Hyde**  
**Director**  
**637 Main Street**  
**Harwichport, MA 02646**

**John P. Rochon**  
**Director**  
**Mary Kay Corporation**  
**4300 Westgrove Drive**  
**Dallas, Texas 75248**

**Brian D. Finn**  
**Director**  
**CS First Boston Corporation**  
**Park Avenue Plaza**  
**New York, New York 10055**