

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

Pg 1/2

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P13174 (8)

1. Corporation Name

COPELCO CAPITAL, INC.



Principal Place of Business

**1 MAYNARD DRIVE
PARK RIDGE NJ 07658
US**

Mailing Address

**700 EAST GATE DRIVE
MT. LAUREL NJ 08054
US**

3. Date Incorporated or Qualified
02/09/1987

3a. Date of Last Report
04/19/1995

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

29

30

4. FEI Number
22-2761970

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301**

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 of Registered Agent (if different from the corporation's registered agent)

Signature of Registered Agent (if different from the corporation's registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P**
MASULLI, RICHARD
STREET ADDRESS **1 MAYNARD DRIVE**
CITY-ST-ZIP **PARK RIDGE NJ**

TITLE ☒ DELETE

NAME **SVP**
FEIDLER, BURTON J.
STREET ADDRESS **1700 SUCKLE PLAZA**
CITY-ST-ZIP **PENNSAUKEN, NJ.**

TITLE ☒ DELETE

NAME **T**
FEIDLER, BURTON J.
STREET ADDRESS **700 EAST GATE DRIVE**
CITY-ST-ZIP **MT. LAUREL NJ**

TITLE ☐ DELETE

NAME **DC**
BERG, IAN J.
STREET ADDRESS **700 EAST GATE DRIVE**
CITY-ST-ZIP **MT. LAUREL NJ**

TITLE ☐ DELETE

NAME **D**
HAKEMIAN, JOHN
STREET ADDRESS **335 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **D**
SATO, TETSUTARO
STREET ADDRESS **335 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SVP
RITTER, MICHAEL C.
700 EAST GATE DRIVE
MT. LAUREL NJ

T
RITTER, MICHAEL C.
700 EAST GATE DRIVE
MT. LAUREL NJ

D
SEKI, TADAYUKI
335 MADISON AVENUE
NEW YORK, NY

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

609-251-9600

CR2E034 (12/95)

COPELCO CAPITAL INC.

FEIN: 22-2761970

Attachment to 1996 Florida Annual Report

ADDITIONAL OFFICERS:

NAME

TITLE

BUSINESS ADDRESS

Donald R. Flassing	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Alan N. Frankel	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Lynda K. Jackson	Sr. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Howard Krollfeffer, Jr.	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Lemenze	Sr. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Eb L. Shaw	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Edward J. Baker	Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Jerry L. Billops	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Janice Dowding	Vice President	3660 Hurontario Street	Mississauga, Ontario
Robert Goodman	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Douglas Lynch	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Charles Rittwiger	Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Thomas G. Thomson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gloria Van Blerf	Vice President	1 Maynard Drive	Park Ridge, NJ 07658
James Alek	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Daniel J. Ferguson	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Nancy Hallowell	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
Gary Potts	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Sharon Rodlosso	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mary Smith	Asst. Vice President	1 Maynard Drive	Park Ridge, NJ 07658
H. Scott Soslow	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Kevin Ward	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Spencer Lempert	Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Lauren Zinn Abel	Asst. Secretary	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Nick Antonaccio	Chief Financial Officer	1 Maynard Drive	Park Ridge, NJ 07658
Nicholas M. Small	Controller	1 Maynard Drive	Park Ridge, NJ 07658
A. Drayton Boylston, IV	Vice President-Computer Division	1 Maynard Drive	Park Ridge, NJ 07658
Michael W. Burch	Asst. Vice President-Healthcare Vendor	1 Maynard Drive	Park Ridge, NJ 07658
Michael P. D'Errico	Asst. Vice President-Danka Division	1 Maynard Drive	Park Ridge, NJ 07658
Helene M. Ostberg	Asst. Vice President-Healthcare Vendor	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Schramm	Asst. Vice President-Major Accounts	1 Maynard Drive	Park Ridge, NJ 07658

ADDITIONAL DIRECTORS:

John Hakemian

335 Madison Avenue

New York, NY 10017