

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 08054-3803
US



3. Date Incorporated or Qualified

02/09/1987

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 700 East Gate Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 700 East Gate Drive

Suite, Apt. #, etc.

22 City & State

23 Mt. Laurel, NJ

Zip

Country

27 City & State

28 Mt. Laurel, NJ

Zip

Country

24 08054-3803

25 USA

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

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

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 of registered agent or person of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MASULLI, RICHARD	1 MAYNARD DRIVE	PARK RIDGE NJ	☒
SVP	RITTER, MICHAEL C.	700 E GATE DR	MT. LAUREL NJ	☐
T	RITTER, MICHAEL C.	700 EAST GATE DRIVE	MT. LAUREL NJ	☐
DC	BERG, IAN J.	700 EAST GATE DRIVE	MT. LAUREL NJ	☐
D	HAKEMIAN, JOHN	335 MADISON AVENUE	NEW YORK NY	☐
D	SEKI, TADAYUKI	335 MADISON AVENUE	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P	Robert J. Lemenze	1 International Blvd.	Mahwah, NJ 07430	☐	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97
Date

609/231-9600
Office Phone

0497010

CR2E034 (9/96)

COPELCO CAPITAL INC.

FEIN: 22-2761970

Attachment to 1997 Florida Annual Report

ADDITIONAL OFFICERS:

Thomas G. Thomson	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Donald R. Flassing	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Howard Krollfeifer, Jr.	Sr. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Lynda K. Jackson	Sr. Vice President	10199 Southside Blvd.	Jacksonville, FL 32256
Nick Antonaccio	Vice President & CFO	One International Blvd.	Mahwah, NJ 07430
Daniel J. Ferguson	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Mark E. Gullett	Vice President-National Sales Manager	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
James Alek	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Edward J. Baker	Vice President	10199 Southside Blvd.	Jacksonville, FL 32256
Jerry L. Billups	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Charles Rittwiger	Vice President	One International Blvd.	Mahwah, NJ 07430
Gloria Van Biert	Vice President	One International Blvd.	Mahwah, NJ 07430
A. Drayton Boylston, IV	Vice President-Computer Division	One International Blvd.	Mahwah, NJ 07430
Janice Dowding	Vice President	3660 Hurontario Street	Mississauga, Ontario
Nancy Halliwell	Vice President	One International Blvd.	Mahwah, NJ 07430
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
Eb L. Shaw	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
John Crimi	Asst. Vice President	10199 Southside Blvd.	Jacksonville, FL 32256
Sharon Rodilosso	Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Reza Saffarian	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Harold D. Jacobs	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael W. Burch	Asst. Vice President-Healthcare Vendor	10199 Southside Blvd.	Jacksonville, FL 32256
Helene M. Ostberg	Asst. Vice President-Healthcare Vendor	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Kevin Ward	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Gary Potts	Asst. Vice President	700 East Gate Drive	Mt. Laurel, NJ 08054-5404
Robert J. Schramm	Asst. Vice President-Major Accounts	One International Blvd.	Mahwah, NJ 07430
Shawn P. McGill	Asst. Vice President-Document Image	One International Blvd.	Mahwah, NJ 07430
Mary Smith	Asst. Vice President	One International Blvd.	Mahwah, NJ 07430
Michael P. D'Errico	Asst. Vice President-Danka Division	10199 Southside Blvd.	Jacksonville, FL 32256
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