FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P18223** **(8)**

1. Corporation Name

ZENITH DATA SYSTEMS CORPORATION

Principal Place of Business	Mailing Address
211 HILLTOP RD. 1209 ORANGE STREET. CORPORATION CENTER ST. JOSEPH MI 49085 US	PO BOX 1000 1209 ORANGE STREET. CORPORATION CENTER ST. JOSEPH MI 49085 US

3. Date Incorporated or Qualified: **03/01/1988**
3a. Date of Last Report: **04/12/1995**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23	City & State: 28
Zip: 24 / Country: 25	Zip: 29 / Country: 30

4. FEI Number: **36-2716509** ☐ 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

CT CORPORATION SYSTEM
1200 S. 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, Type or Print Name of Registered Agent, and Title, if Applicable) (NOTE: Registered Agent's Signature Required in Order to Change Agent) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	NOELS, JACQUES		1.2 NAME		
STREET ADDRESS	2150 E. LAKE COOK RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BUFFALO GROVE IL		1.4 CITY-ST-ZIP		
TITLE	DVP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	COPPENS, JEAN L		2.2 NAME		
STREET ADDRESS	2150 E. LAKE COOK RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	BUFFALO GROVE IL		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BERGETHON, RAGNAR		3.2 NAME		
STREET ADDRESS	211 HILLTOP RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	ST. JOSEPH MI		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	OWEN, WM		4.2 NAME		
STREET ADDRESS	2150 E LAKE COOK RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	BUFFALO GROVE IL		4.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MACKINNON, CHARLES		5.2 NAME		
STREET ADDRESS	2150 E. LAKE COOK RD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	BUFFALO GROVE IL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BENOIT, YVES		6.2 NAME		
STREET ADDRESS	68 ROUTE DE VERSAILLES		6.3 STREET ADDRESS		
CITY-ST-ZIP	LOUVECIENNES FR		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)(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.

SIGNATURE: Ragnar Bergethon RAGNAR BERGETHON TREASURER 3/18/96 616-982-8626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)