

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19723

1. Entity Name

BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES CO

**FILED**  
**Aug 08, 2001 8:00 am**  
**Secretary of State**

08-08-2001 90006 018 \*\*\*550.00

0587742

Principal Place of Business  
5215 OLD ORCHARD RD  
SKOKIE IL 60077

Mailing Address  
5215 OLD ORCHARD RD  
SKOKIE IL 60077

A0080682



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
300 North Zeeb Road  
Suite, Apt. #, etc.  
Ann Arbor, MI  
City & State

3. Mailing Address  
300 North Zeeb Road  
Suite, Apt. #, etc.  
Ann Arbor, MI  
City & State

4. FEI Number 36-3580100  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent  
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DERING, MICHAEL		NAME	See attached listing	
STREET ADDRESS	4401 SILICON DR BLDG 675		STREET ADDRESS		
CITY-ST-ZIP	DURHAM NC 27709		CITY-ST-ZIP		
TITLE	AST	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAULFIELD, EDMUND J.		NAME		
STREET ADDRESS	5215 OLD ORCHARD ROAD		STREET ADDRESS		
CITY-ST-ZIP	SKOKIE IL		CITY-ST-ZIP		
TITLE	VP- CEO & Dir.	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANSSON, NILS A.		NAME		
STREET ADDRESS	5215 OLD ORCHARD ROAD		STREET ADDRESS		
CITY-ST-ZIP	SKOKIE IL		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHADWICK, THOMAS		NAME		
STREET ADDRESS	4401 SILICON DR		STREET ADDRESS		
CITY-ST-ZIP	DURHAM NC 27709		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEBERMAN, STUART		NAME		
STREET ADDRESS	5215 OLD ORCHARD ROAD		STREET ADDRESS		
CITY-ST-ZIP	SKOKIE IL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KEVIN GREGORY

7/30/2001

734-997-4925

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**BELL & HOWELL MAIL & MESSAGING TECHNOLOGIES COMPANY**  
(Formerly Bell & Howell Mail Processing Systems Company)  
FEIN: 36-3580100

**LIST OF OFFICERS AND DIRECTORS**

*attachment*  
4/23/2001  
DH # P19723  
A 0080682

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
FRANCESCO GOZZO 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	PRESIDENT
NILS A. JOHANSSON 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	CEO & DIRECTOR
ALAN ALDWORTH 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	VICE PRESIDENT & DIRECTOR
KEVIN McDOUGALL 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	VICE PRESIDENT, GENERAL COUNSEL & ASST. SECRETARY
TODD BUCHARDT 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	VICE PRESIDENT SECRETARY & DIRECTOR
DOUGLAS COWLES 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	VICE PRESIDENT
MICHAEL MONAHAN 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	VICE PRESIDENT
KEVIN GREGORY 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	ASST. TREASURER & ASST. SECRETARY
MICHAEL WILHELM 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	TREASURER & ASST. SECRETARY
KEVIN FERGUSON 300 N. ZEEB ROAD ANN ARBOR, MI 48106-1346	ASST. TREASURER