## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

412

SIGNATURE:

## **Secretary of State DOCUMENT # P19723** 05-05-2004 90216 010 \*\*\*150.00 1. Entity Name **BELL & HOWELL MAIL AND MESSAGING** TECHNOLOGIES COMPANY Principal Place of Business Mailing Address 3501B TRI-CENTER BLVD. 3400 W. PRATT AVE. 24069541 DURHAM, NC 27713 LINCOLNWOOD, IL 60712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3580100 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City Fi 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. JOHN LOMBARD PRESIDENT Delete TITLE TITLE Change TAYLOR, JOSEPH NAME NAME 3501 B TRICENTER BLUD. STREET ADDRESS 3501 B TRI-CENTER BLVD. STREET ADDRESS DURHAM, NC 27713 CITY-ST-ZIP DURHAM, NC 27713 CITY-ST-ZIP VICE PRESIDENT ☐ Delete TITLE TITLE ☐ Change Addition 1 NAME WERNER, THOMAS E NAME MICHAEL WILHELM 3400 W. PRATT AND STREET ADDRESS 3501 B TRI-CENTER BLVD. STREET ADDRESS **DURHAM, NC 27713** CITY-ST-7IP CITY-ST-ZIP 60712 LINCOLNWOOD, IL Delete Change TITLE TITLE ☐ Addition MANETTI, LOUIS NAME NAME 3501 B TRI-CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27713 CITY-ST-ZIP William McGrath 3400 W. Prott Ave Lincolnwood IL ( Delete TITLE ☐ Change **Addition** TITLE MCDOUGALL, KEVIN NAME NAME 300 N ZEEB ROAD STREET ADDRESS STREET ADDRESS ANN ARBOR, MI 481061346 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE AS ☐ Change Addition NAME NAME BLAKE EADDY STREET ADDRESS 3501- B TRICENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DURHAM, NC 27713 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(H. BLAKE EADDY) ASST. SECY

FILED

May 05, 2004 8:00 am