

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P19839**

(0)

1. Corporation Name

**BELL & HOWELL DOCUMENT MANAGEMENT PRODUCTS COMPA
NY**

Principal Place of Business

**113 WEST PINCKNEY STREET
MADISON FL 32340**

Mailing Address

**113 WEST PINCKNEY STREET
MADISON FL 32340**

FILED
Sep 30 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1988

4. FEI Number

36-3580101

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **5215 OLD ORCHARD ROAD**

27 Suite, Apt. #, etc.

28 City & State

SKOKIE, IL

29 Zip

60077

30 Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **ROEMER, JAMES P.**
STREET ADDRESS **5215 OLD ORCHARD ROAD**
CITY-STATE-ZIP **SKOKIE IL**

TITLE **SD** ☐ DELETE

NAME **SALIT, GARY S.**
STREET ADDRESS **5215 OLD ORCHARD ROAD**
CITY-STATE-ZIP **SKOKIE IL**

TITLE **VD** ☐ DELETE

NAME **JOHANSSON, NILS A.**
STREET ADDRESS **5215 OLD ORCHARD ROAD**
CITY-STATE-ZIP **SKOKIE IL**

TITLE **AST** ☐ DELETE

NAME **CAULFIELD, EDMUND J.**
STREET ADDRESS **5215 OLD ORCHARD ROAD**
CITY-STATE-ZIP **SKOKIE IL**

TITLE **VP** ☒ DELETE

NAME **MASON, THOMAS M**
STREET ADDRESS **6800 N MCCORMICK RD**
CITY-STATE-ZIP **CHICAGO IL**

TITLE **T** ☒ DELETE

NAME **O'SHEA, KEVIN**
STREET ADDRESS **5215 OLD ORCHARD ROAD**
CITY-STATE-ZIP **SKOKIE IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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:

SIGNATURE REQUIRED

CR2E034 (5/98)