

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 008 ***150.00

DOCUMENT # P23586

1. Corporation Name
A.B. DICK COMPANY

Principal Place of Business Mailing Address
5700 W. TOUHY AVE 7400 N. CALDWELL AVE 5700 W. TOUHY AVE 7400 N. CALDWELL AVE
NILES IL 60714 NILES IL 60714 NILES IL 60714 NILES IL 60714
US US US US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1989

4. FEI Number 04-2893065 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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	S	DELETE
NAME	LAWRENCE CARLINI	
STREET ADDRESS	6140 PARKLAND BLVD	
CITY-ST-ZIP	MAYFIELD HEIGHTS OH 44124	
TITLE	VP	DELETE
NAME	PESCH, WILLIAM R	
STREET ADDRESS	5700 W TOUHY AVE	
CITY-ST-ZIP	NILES IL	
TITLE	VP	DELETE
NAME	SCRANTON, DAVID W	
STREET ADDRESS	5700 W TOUHY AVE	
CITY-ST-ZIP	NILES IL	
TITLE	P	DELETE
NAME	MCCONNELL, GERALD J	
STREET ADDRESS	5700 W TOUHY AVE	
CITY-ST-ZIP	NILES IL	
TITLE	VPF	DELETE
NAME	BRYAN, JAMES R	
STREET ADDRESS	5700 W TOUHY AVE	
CITY-ST-ZIP	NILES IL	
TITLE	AS	DELETE
NAME	JAMES PFEIFFER	
STREET ADDRESS	5700 W TOUHY AVE	
CITY-ST-ZIP	NILES IL 60714	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	JEFFREY S. HERDEN	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	7400 N. CALDWELL AVENUE	
1.3 STREET ADDRESS	NILES, IL 60714-3806	
1.4 CITY-ST-ZIP		
2.1 TITLE	KENNETH D. NEWTON	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	7400 N. CALDWELL AVENUE	
2.3 STREET ADDRESS	NILES, IL 60714-3806	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	EDWARD J. SUCHMA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	7400 N. CALDWELL AVENUE	
4.3 STREET ADDRESS	NILES, IL 60714-3806	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EDWARD J. SUCHMA PRESIDENT/CEO 4/13/99 (847) 779-1900

CR2E034 (11/98)

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401147-90136-8

A. B. DICK COMPANY
LIST OF OFFICERS AND DIRECTORS
AS OF APRIL 6, 1999

<u>OFFICERS</u>	<u>OFFICE ADDRESS</u>	<u>OFFICIAL TITLE</u>
Edward J. Suchma	A. B. Dick Company 7400 N. Caldwell Avenue Niles, IL 60714-3806	President and Chief Executive Officer
Jeffrey S. Herden	A. B. Dick Company 7400 N. Caldwell Avenue Niles, IL 60714-3806	Secretary
David W. Scranton	A. B. Dick Company 7400 N. Caldwell Avenue Niles, IL 60714-3806	Vice President Sales and Service
Kenneth D. Newton	A. B. Dick Company 7400 N. Caldwell Avenue Niles, IL 60714-3806	Vice-President Worldwide Marketing

DIRECTORS

John H. Fountain	NESCO, Inc. 6140 Parkland Boulevard Mayfield Heights, OH 44124
Frank J. Rzicznek	NESCO, Inc. 6140 Parkland Boulevard Mayfield Heights, OH 44124