



2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90202 019 ***150.00

DOCUMENT # P23586					
1. Entity Name A.B. DICK COMPANY					
Principal Place of Business 7400 N CALDWELL AVE NILES IL 60714-3806 US			Mailing Address 7400 N CALDWELL AVE NILES IL 60714-3806 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2893065	
Zip		Country		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERDEN, JEFFREY S		NAME		
STREET ADDRESS	7400 N CALDWELL AVE		STREET ADDRESS		
CITY-ST-ZIP	NILES IL 60714-3806		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWTON, KENNETH D		NAME		
STREET ADDRESS	7400 N CALDWELL AVE		STREET ADDRESS		
CITY-ST-ZIP	NILES IL 60714-3806		CITY-ST-ZIP		
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIPP, GREGORY T		NAME		
STREET ADDRESS	7400 N. CALDWELL AVE		STREET ADDRESS		
CITY-ST-ZIP	NILES IL 60714-3806		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	ZAFFINO, FRANK	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOUNTAIN, JOHN H		NAME	7400 CALDWELL AVE.	
STREET ADDRESS	7400 N. CALDWELL AVE		STREET ADDRESS	NILES, IL 60714	
CITY-ST-ZIP	NILES IL 60714-3806		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONGE, BRIAN		NAME		
STREET ADDRESS	7400 N. CALDWELL AVE		STREET ADDRESS		
CITY-ST-ZIP	NILES IL 60714-3806		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		
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/22/03 847-779-1900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E034 (10/02)

Attachment ⁸⁰¹²³⁸⁶⁵ DO# P23586

A.B. DICK COMPANY

DIRECTORS AND OFFICERS

DIRECTORS:

Brian J. Longe

Frank D. Zaffino

OFFICERS:

Brian J. Longe	President and Chief Executive Officer
Gregory T. Knipp	Vice President and Chief Financial Officer
Jeffrey S. Herden	General Counsel and Secretary
Kenneth D. Newton	Chief Operating Officer, Equipment
Lawrence T. Mascia	Vice President - Sales
James C. Yerkes	Vice President and General Manager, Service
David E. Vanderwiel	Vice President – Consumables, IT & Logistics
Lynne E. Gehrke	Vice President – Procurement
Joyce L. Huston	Vice President – Human Resources
Scott M. MacKenzie	Vice president – Marketing
Douglas P. Farmer	Vice President – Distribution and Supplies Manufacturing
Steven C. Stricker	Vice President - Manufacturing
Jeffrey W. Mock	Vice President - Engineering

(as of 3/20/03)