

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

0008151

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P26269

1. Corporation Name  
IOS CAPITAL, INC.

Principal Place of Business  
% IKON OFFICE SOLUTIONS  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355

Mailing Address  
% IKON OFFICE SOLUTIONS  
70 VALLEY STREAM PARKWAY  
MALVERN PA 19355

2. Principal Place of Business  
21 1738 Bass Rd  
Suite, Apt. #, etc.  
22 City & State  
23 Macon, GA  
Zip 24 31210 Country 25 USA  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 re-statuting)

DATE

12. OFFICERS AND DIRECTORS  
TITLE T  
NAME QUINN, J F  
STREET ADDRESS 70 VALLEY STREAM PARKWAY  
CITY-ST-ZIP MALVERNS PA 19355  
TITLE P  
NAME MAIER, RICHARD P.  
STREET ADDRESS 4168 CANYON RD.  
CITY-ST-ZIP MACON GA  
TITLE S  
NAME KINNEY, KARIN M  
STREET ADDRESS 70 VALLEY STREAM PARKWAY  
CITY-ST-ZIP MALVERNS PA 19355  
TITLE D  
NAME DINKELACKER, KURT E Dinkelacker, Kurt E.  
STREET ADDRESS 70 VALLEY STREAM PARKWAY  
CITY-ST-ZIP MALVERN PA 19355  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP  
300002815589-4  
-03/23/99-01072-003  
\*\*\*\*150.00 \*\*\*\*150.00  
Vice President  
Duder, Michael H.  
70 Valley Stream Parkway  
Malvern, PA 19355  
3-19-99

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: Karin M. Kinney  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99

610/296-8000

CR2E034 (11/98)