5/21

FILED
Jun 13, 2002 8:00 am
Secretary of State
05-21-2002 91165 035 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27872

1. Entity Name
ASCOM HASLER MAILING SYSTEMS, INC

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
19 Forest Parkway	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Shelton, CT	City & State
Zip: 06484 Country: USA	Zip Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 06-0798198 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
City: Plantation FL 33324

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.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Abel Controller 4/25/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 35298
#P27872

Ascom Hasler Mailing Systems, Inc.

[redacted]

As of July 1, 2001

Officers of the Corporation

John R. Vavra	President and Chief Executive Officer
Gary Holforty	Senior Vice President, Operations
John W. Winslow	Senior Vice President, Sales & Marketing
Robert Schwartz	Vice President, Engineering
Edmund O'Connell	Vice President, Manufacturing
Richard Rosen	Vice President, Product Management & Planning
Francis A. Dobkowski	Vice President, Corporate Quality
Phillip White	Vice President and General Manager, Better Packages
John DeMunda	Controller
Thomas J. Bitar	Secretary

Directors of the Corporation

John R. Vavra	Chairman
Michael A. Allocca	
Patrick N. Nangle	

Sole Stockholder of the Corporation — Ascom Holding, Inc.

Mailing Address for all of the above:

Ascom Hasler Mailing Systems, Inc.
19 Forest Parkway
Shelton, Connecticut 06484
Tel (203) 925-2341