

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004 8:00 am
Secretary of State

06-30-2004 90001 006 ***550.00

DOCUMENT # P33974

1. Entity Name
DELPHAX TECHNOLOGIES INC.



Principal Place of Business
**12500 WHITEWATER DRIVE
MINNETONKA, MN 55343-9420**

Mailing Address
**12500 WHITEWATER DRIVE
MINNETONKA, MN 55343-9420**

34059295



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06152004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
41-1392000

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! - FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HOLLAND, GARY**
STREET ADDRESS **12500 WHITE WATER DRIVE**
CITY-ST-ZIP **MINNETONKA, MN 55343**

TITLE **PD** ☐ Delete
NAME **HERMAN, JAY A**
STREET ADDRESS **12500 WHITEWATER DR**
CITY-ST-ZIP **MINNETONKA, MN**

TITLE **SD** ☒ Delete
NAME **MCNEIL, RICHARD**
STREET ADDRESS **12500 WHITWALKER DRIVE**
CITY-ST-ZIP **MINNETOMBA, MN 55343**

TITLE **V** ☒ Delete
NAME **WOOD, PETER**
STREET ADDRESS **12500 WHITEWATER DR**
CITY-ST-ZIP **MINNETONKA, MN**

TITLE **V** ☐ Delete
NAME **SCHILLING, DIETER P**
STREET ADDRESS **12500 WHITEWATER DR**
CITY-ST-ZIP **MINNETONKA, MN**

TITLE **CFO** ☒ Delete
NAME **BARNISKIS, ROB**
STREET ADDRESS **12500 WHITMAKER DR.**
CITY-ST-ZIP **MINNETONKA, MN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Kuhn, Manson**
STREET ADDRESS **12500 Whitewater Drive**
CITY-ST-ZIP **Minnetonka, MN 55343**

TITLE ☐ Change ☒ Addition
NAME **Mitchell, Kevin**
STREET ADDRESS **12500 Whitewater Drive**
CITY-ST-ZIP **Minnetonka, MN 55343**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Armstrong, Stephen**
STREET ADDRESS **12500 Whitewater Drive**
CITY-ST-ZIP **Minnetonka, MN 55343**

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:

M.H. Kuhn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/04 952-939-9000
Date Daytime Phone #