

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33974

FILED  
Jun 09, 2005  
Secretary of State

Entity Name: DELPHAX TECHNOLOGIES INC.

## Current Principal Place of Business:

12500 WHITEWATER DRIVE  
MINNETONKA, MN 553439420

## New Principal Place of Business:

## Current Mailing Address:

12500 WHITEWATER DRIVE  
MINNETONKA, MN 553439420

## New Mailing Address:

FEI Number: 41-1392000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLLAND, GARY  
Address: 12500 WHITE WATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: PD ( ) Delete  
Name: HERMAN, JAY A  
Address: 12500 WHITEWATER DR  
City-St-Zip: MINNETONKA, MN

Title: V ( ) Delete  
Name: KUHN, MANSON  
Address: 12500 WHITWALKER DRIVE  
City-St-Zip: MINNETOMBA, MN 55343

Title: V ( ) Delete  
Name: MITCHELL, KEVIN  
Address: 12500 WHITEWATER DR  
City-St-Zip: MINNETINKA, MN 55343

Title: V ( ) Delete  
Name: SCHILLING, DIETER P  
Address: 12500 WHITEWATER DR  
City-St-Zip: MINNETONKA, MN

Title: D ( ) Delete  
Name: ARMSTRONG, STEPHEN  
Address: 12500 WHITMAKER DR.  
City-St-Zip: MINNETONKA, MN 55343

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: MATHIESEN, JEFFREY  
Address: 12500 WHITEWATER DR  
City-St-Zip: MINNETINKA, MN 55343

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MATHIESEN

CFO

06/09/2005

Electronic Signature of Signing Officer or Director

Date