

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33974

FILED  
May 07, 2007  
Secretary of State

Entity Name: DELPHAX TECHNOLOGIES INC.

## Current Principal Place of Business:

6100 WEST 110TH STREET  
BLOOMINGTON, MN 55438

## New Principal Place of Business:

## Current Mailing Address:

6100 WEST 110TH STREET  
BLOOMINGTON, MN 55438

## 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: CB ( ) Delete  
Name: OVERSTREET, KEN  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

Title: PD ( ) Delete  
Name: SCHILLING, DIETER  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

Title: V ( ) Delete  
Name: KUHN, MANSON  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

Title: CFO ( ) Delete  
Name: FURNESS, GREGORY  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

Title: D ( ) Delete  
Name: SCHILLING, DIETER P  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

Title: SEC ( ) Delete  
Name: HOLLAND, GARY  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

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

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

Title: SEC (X) Change ( ) Addition  
Name: ROGERS, EARL  
Address: 6100 WEST 110TH STREET  
City-St-Zip: BLOOMINGTON, MN 55438

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY FURNESS

CFO

05/07/2007

Electronic Signature of Signing Officer or Director

Date