

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 041 ***150.00

DOCUMENT # P35061

1. Corporation Name

SCITEX AMERICA CORP.

Principal Place of Business

8 OAK PARK DRIVE
BEDFORD MA 01730

Mailing Address

8 OAK PARK DRIVE
BEDFORD MA 01730

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1991

4. FEI Number

13-2783089

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SHAMIR, SHLOMO
STREET ADDRESS 8 OAK PARK DRIVE
CITY-ST-ZIP BEDFORD MA 01730

TITLE V ☐ DELETE

NAME WHELAN, JOHN
STREET ADDRESS 8 OAK PARK DR.
CITY-ST-ZIP BEDFORD MA 01730

TITLE D ☐ DELETE

NAME OESHEH, EYAL
STREET ADDRESS 7 HAMADA ST.
CITY-ST-ZIP 46103 HERZLIA B IS

TITLE VT ☐ DELETE

NAME ZYLBERBERG, YOSSY
STREET ADDRESS 8 OAK PARK DR
CITY-ST-ZIP BEDFORD MA 01730

TITLE D ☐ DELETE

NAME CHELOUCHE, YOAV
STREET ADDRESS 7 HAMADA ST.
CITY-ST-ZIP 46103 HERZLIA B IS

TITLE S ☐ DELETE

NAME SHMIDT, SHARON
STREET ADDRESS 8 OAK PARK DR.
CITY-ST-ZIP BEDFORD MA 01730

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached
List

Secretary
Marcia Moore
8 OAK Park Drive
Bedford, MA 01730

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: *Marcia Moore* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

781-280-7480

Daytime Phone #

CR2E034 (11/98)

244914-96001-41
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Scitex America Corp.
Present Officers and Directors
Names and Addresses

Name	Title		Business Address/ Residential Address
Yoav Z. Chelouche	Director	(Bus.)	7 Hamada St., 46103 Herzlia B, Israel
		(Res.)	53 Lamerchav St., 47226 Ramat Hasharon, Israel
Eyal Desheh	Director	(Bus.)	7 Hamada St., 46103 Herzlia B, Israel
		(Res.)	49 Hazamir St., Mevaseret, Zion, Israel
Shlomo Shamir	Director; President; CEO;	(Bus.)	8 Oak Park Drive, Bedford, MA 01730
		(Res.)	415 Katahdin Dr., Lexington, MA 02173
Yossy Zylberberg	VP, Finance, Chief Financial Officer &	(Bus.)	8 Oak Park Dr., Bedford, MA 01730
		(Res.)	1 Village Circle, Lexington, MA 02173
Ian Ehrenberg	V.P., Sales	(Bus.)	8 Oak Park Drive, Bedford, MA 01730
		(Res.)	92 Buena Vista Avenue, Rumson, NJ 07760
John J. Whelan, Jr.	V.P., Human Resources	(Bus.)	8 Oak Park Drive, Bedford, MA 01730
		(Res.)	5 Algonquin Road, Medfield, MA 02052
Marcia Moore	Secretary, Clerk, Director of Business & Legal Affairs	(Bus.)	8 Oak Park Drive, Bedford, MA 01730
		(Res.)	44 Pilgrim Rd Marshfield MA 02050

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Donald J. Carter	Treasurer	(Bus.)	8 Oak Park Drive, Bedford, MA 01730
		(Res.)	60 Greenbrook Rd., South Hamilton, MA 01982
William B. Asher, Jr.	Assistant Clerk;	(Bus.)	125 High St., Boston, MA 02110
	Assistant Secretary	(Res.)	22 Berwick Road, Newton, MA 02158
David Shulman	Assistant Clerk;	(Bus.)	7 Hamada St., 46103 Herzlia B, Israel
	Assistant Secretary	(Res.)	68 Hasharon St., 43352 Ra'anana, Israel