2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # P94000023853 1. Entity Name 04-17-2002 90082 041 ***150 00 DANKA MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 11201 DANKA CIRCLE NORTH 11201 DANKA CIRCLE NORTH CORP. TAX CORP. TAX ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-323 1899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 (9/01) TITLE Delete TITLE LOWREY, P LANG III NAME NAME STREET ADDRESS 11201 DANKA CIRCLE N STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VD NAME MERRIMAN, BRIAN L NAME STREET ADDRESS STREET ADDRESS 11201 DANKA CIRCLE N CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition Mavis, Todd L. 11201 Danka Circle N. AMBLARD, MICHEL NAME NAME STREET ADDRESS STREET ADDRESS 11201 DANKA CIRCLE N CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33716 St. Petersburg FL 33716 ☐ Change Addition TITLE ☐ Delete TITLE WOLFINGER, F. MARK NAME NAME STREET ADDRESS 11201 DANKA CIRCLE N STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33716 VSDChange ☐ Delete TITLE ☐ Addition TITLE. NELSEN, KEITH J NAME NAME STREET ADDRESS 11201 DANKA CIRCLE NO STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33716 CITY-ST-ZIP TITLE ☐ Change TITLE Addition Detete Davis, Ricardo A. NAME BERRY, L. JEAN NAME 11201 Danka Circle N. 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33716 CITY-ST-7IP ST PETERSBURG FL 33716 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT

LISTING OF ALL OFFICERS AND DIRECTORS

Business Address Title Name 11201 Danka Circle N. St. Petersburg, FL 33716 Director/President P. Lang Lowrey, III 11201 Danka Circle N. St. Petersburg, FL 33716 Director/Vice President Brian L. Merriman Director/Vice President 11201 Danka Circle N. St. Petersburg, FL 33716 F. Mark-Wolfinger Director /Vice President / 11201 Danka Circle N. St. Petersburg, FL 33716 Keith J. Nelsen Secretary 11201 Danka Circle N. St. Petersburg, FL 33716 Todd L. Mavis Vice President 11201 Danka Circle N. St. Petersburg, FL 33716 Vice President Ricardo A. Davis 11201 Danka Circle N. St. Petersburg, FL 33716 Vice President Kevin J. Dean 11201 Danka Circle N. St. Petersburg, FL 33716 Vice President J. Michael Hawkins 11201 Danka Circle N. St. Petersburg, FL 33716 Vice President Thomas J. Anderlik 11201 Danka Circle N. St. Petersburg, FL 33716 Vice President Sanjay Sood 11201 Danka Circle N. St. Petersburg, Fl 33716 **Assistant Secretary** Jeff T. Wood 11201 Danka Circle N. St. Petersburg, Fl 33716 Laurens F. Schaad, Jr. Treasurer

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