

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 27, 2001 8:00 am**
Secretary of State

04-27-2001 90277 029 ***150.00

DOCUMENT # S43873

1. Entity Name

DANKA MANAGEMENT II COMPANY, INC.

Principal Place of Business

**11201 DANKA CIRCLE N.
ST. PETERSBURG FL 33716**

Mailing Address

**11201 DANKA CIRCLE N.
TAX DEPARTMENT
ST. PETERSBURG FL 33716**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3064013**

Applied For

Not Applicable

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****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33334**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|-------------------|-----------------------|-------------------------|-------|---------------------|-----------------------|--------------------------|
| PD | SWITZER, LARRY K | 11201 DANKA CIR. N. | ST PETERSBURG FL 33716 | P/D | Lowrey III, P. Lang | 11201 Danka Circle N. | St. Petersburg, FL 33716 |
| VD | MERRIMAN, BRIAN L | 11201 DANKA CIR. N. | ST PETERSBURG FL 33716 | | | | |
| SVD | BERG, DAVID P | 11201 DANKA CIR. N. | ST PETERSBURG FL 33716 | S/V | Nelsen, Keith J. | 11201 Danka Circle N. | St. Petersburg, FL 33716 |
| V | AMBLARD, MICHEL | 11201 DANKA CIR. N. | ST PETERSBURG FL 33716 | | | | |
| VD | WOLFINGER, F M | 11201 DANKA CIRCLE N. | ST. PETERSBURG FL 33716 | | Wolfinger, F. Mark | | |
| V | BERRY, L J | 11201 DANKA CIRCLE N. | ST. PETERSBURG FL 33716 | | Berry, L. Jean | | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Jean Berry

Date

4/9/01

Daytime Phone #

(727) 576-6003

CR2E034 (10/00)

DANKA MANAGEMENT II COMPANY, INC.
ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT
LISTING OF ALL OFFICERS AND DIRECTORS

Attachment
959215
#543873

| Name | Title | Residence Address |
|------------------------|--------------------------|--|
| P. Lang Lowrey, III | Director/President | 11201 Danka Circle N. St. Petersburg, FL 33716 |
| 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 | Vice President/Secretary | 11201 Danka Circle N. St. Petersburg, FL 33716 |
| Michel Amblard | Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 |
| L. Jean Berry | Vice President | 11201 Danka Circle N. St. Petersburg, FL 33716 |
| Laurens F. Schaad, Jr. | Treasurer | 11201 Danka Circle N. St. Petersburg, FL 33716 |