

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90077 035 ***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

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

7. Name and Address of New Registered Agent

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **LOWREY, P. LANG III**
 STREET ADDRESS **11201 DANKA CIRCLE NORTH**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE **VD** ☐ Delete
 NAME **MERRIMAN, BRIAN L**
 STREET ADDRESS **11201 DANKA CIR. N.**
 CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE **SV** ☐ Delete
 NAME **NELSEN, KEITH J**
 STREET ADDRESS **11201 DANKA CIRCLE NORTH**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716**

TITLE **V** ☒ Delete
 NAME **AMBLARD, MICHEL**
 STREET ADDRESS **11201 DANKA CIR. N.**
 CITY-ST-ZIP **ST PETERSBURG FL 33716**

TITLE **VD** ☐ Delete
 NAME **WOLFINGER, F.MARK**
 STREET ADDRESS **11201 DANKA CIRCLE N.**
 CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE **V** ☒ Delete
 NAME **BERRY, L.JEAN**
 STREET ADDRESS **11201 DANKA CIRCLE N.**
 CITY-ST-ZIP **ST. PETERSBURG FL 33716**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Mavis, Todd L.**
 STREET ADDRESS **11201 Danka Circle N.**
 CITY-ST-ZIP **St. Petersburg, FL 33716**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Davis, Ricardo A.**
 STREET ADDRESS **11201 Danka Circle N.**
 CITY-ST-ZIP **St. Petersburg, FL 33716**

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:

Jeff T. Wood **Jeff T. Wood** 4/10/02 (727) 578-6727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document # 543873
767566

DANKA MANAGEMENT II COMPANY, INC.

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT

LISTING OF ALL OFFICERS AND DIRECTORS

Name	Title	Business 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	Director /Vice President / Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Todd L. Mavis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Ricardo A. Davis	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
J. Michael Hawkins	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Thomas J. Anderlik	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Sanjay Sood	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11201 Danka Circle N. St. Petersburg, FL 33716
Lauren's F. Schaad, Jr.	Treasurer	11201 Danka Circle N. St. Petersburg, FL 33716