

F06000001636

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*W06-8927*

2006 MAR 14 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

March 14 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mailroom Holding, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Antonio D. Pimenta  
(Name of Person)

mailroom Holding, Inc.  
(Firm/Company)

19 Forest Parkway,  
(Address)

Shelton, CT 06484  
(City/State and Zip code)

For further information concerning this matter, please call:

Antonio Pimenta at ( 203 ) 925-5683  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2006

ANTONIO D. PIMENTA  
19 FOREST PARKWAY  
SHELTON, CT 06484

SUBJECT: MAILROOM HOLDING, INC.  
Ref. Number: W06000008927

We have received your document for MAILROOM HOLDING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 306A00012648

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mailroom Holding Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 35-2175001 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/02 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/01/2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 Forest Parkway, Attn: Tax dept. Shelton, CT 06484 (Principal office address) (Current mailing address)

8. Sales of mailing machines. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island System

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

Michael J. Mitchell Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 2006 MAR 14 AM 8:00

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2006 MAR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank Crudo  
(Signature of Director or Officer listed in number 12 of the application)

14. Frank Crudo, Treasurer  
(Typed or printed name and capacity of person signing application)

**Officers and Directors List**  
**Business Address**

**Mailroom Holding Inc**  
**19 Forest Parkway**  
**Shelton CT 06484**

**Directors**

Patrick Nangle  
42 Tudor Lane  
Trumbull, CT 06611

Bernard Bourrigeaud  
Neopost France  
no address available

Jean-Paul Villot  
Neopost France  
no address available

Denis Thiery  
Neopost France  
no address available

**Officers**

Patrick Nangle                      President  
42 Tudor Lane  
Trumbull, CT 06611

Joseph Bonassar                      Vice President  
26 Winding Brook Lane  
Wallingford, CT 06492

Kirk Shankle                      Secretary  
15 Gaylord CT  
San Carlos CA 94070-4453

Frank Crudo                      Treasurer  
17 Misty Vale Road  
Sandy Hook CT 06482

# Delaware

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*The First State*

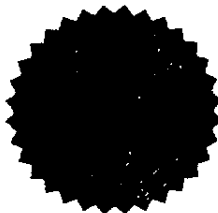
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAILROOM HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2006 MAR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4570051

DATE: 03-06-06