

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90277 028 ***150.00

DOCUMENT # F96000005239

1. Entity Name
DANKA OFFICE IMAGING COMPANY

Principal Place of Business 11201 DANKA CIRCLE NORTH ST PETERSBURG FL 33716	Mailing Address 11201 DANKA CIRCLE NO TAX DEPARTMENT ST PETERSBURG FL 33716 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-3407614	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MERRIMAN, BRIAN L 11201 DANKA CIRCLE N ST PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SWITZER, LARRY K 11201 DANKA CIRCLE N ST PETERSBURG FL 33716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLFINGER, F M 11201 DANKA CIRCLE N ST PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD BERG, DAVID P 11201 DANKA CIRCLE NORTH ST PETERSBURG FL 33716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMBLARD, MICHEL 11201 DANKA CIRCLE N ST PETERSBURG FL 33716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERRY, L J 11201 DANKA CIRCLE N ST PETERSBURG FL 33716 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Lowrey, III, P. Lang 11201 Danka Circle N. St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(NAME) Wolfinger, F. Mark <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V Nelsen, Keith J. 11201 Danka Circle N. St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(NAME) Berry, L. Jean <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: L. Jean Berry L. Jean Berry 4/9/01 (727) 576-6003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DANKA OFFICE IMAGING COMPANY
ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT
LISTING OF ALL OFFICERS AND DIRECTORS

Attachment
959216
F96000005239

Name	Title	Residence Address
Brian L. Merriman	Director/President	11201 Danka Circle N. St. Petersburg, FL 33716
P. Lang Lowrey, III	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
Kevin J. Dean	Vice President	11201 Danka Circle N. St. Petersburg, FL 33716