## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## F96000005239 DOCUMENT #

1. Entity Name

DANKA OFFICE IMAGING COMPANY



Principal Place of Business Mailing Address 11201 DANKA CIRCLE NORTH 11201 DANKA CIRCLE NO Company Control ST PETERSBURG FL 33716 TAX DEPARTMENT ST PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3407614 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 -Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Change Addition Delete Laurens F. Schaad Jr. 11201 Danka Circle'N. MERRIMAN, BRIAN L NAME NAME 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33716 ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Change Delete TITLE TITLE Anthony Deluca LOWREY, P. LANG III NAME NAME 11201 Danka Circle N. STREET ADDRESS 11201 DANKA CIRCLE N. STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-ZIE CITY-ST-ZIP VD. Change ☐ Addition Delete TITLE TITLE WOLFINGER, F. MARK NAME NAME STREET ADDRESS 11201 DANKA CIRCLE N STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP SVD ☐ Change ☐ Addition ☐ Delete TITLE TITLE nelsen, keith j NAME NAME 11201 DANKA CIRCLE NORTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE PD Change ☐ Addition Delete MAVIS, TODD L NAME NAME 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33716 CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE Addition DAVIS, RICARDO A Thomas J. Anderlik NAME NAME 11201 Danka Circle N. 11201 DANKA CIRCLE N STREET ADDRESS STREET ADDRESS

FILED Apr 29, 2003 8:00 am Secretary of State

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CR2E034 (10/02)

CITY-ST-ZIP ST PETERSBURG FL 33716 CITY-ST-ZIP St. Petersburg, FL 33716

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ST PETERSBURG FL 33716

Attachment

## DANKA OFFICE IMAGING COMPANY

## ATTACHMENT TO 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

Name	Title	Address
Todd L. Mavis	Director/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
Laurens F. Schaad, Jr.	Director/Treasurer.	_11201 Danka Circle N., St. Petersburg, FL 33716
Anthony DeLuca	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