

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07543

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: OCE NORTH AMERICA, INC.

## Current Principal Place of Business:

8529 SOUTH PARK CIRCLE  
100  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

5450 N CUMBERLAND AVE  
ATTN: TAX DEPT  
CHICAGO, IL 606561469

## New Mailing Address:

FEI Number: 06-1070101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVC ( ) Delete  
Name: VANDONINCK, ERIC E  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: D ( ) Delete  
Name: BABOYIAN, MALKON S  
Address: 5600 BROKEN SOUND BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: S ( ) Delete  
Name: DANIEL, HART P  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: DPC ( ) Delete  
Name: SKRZYPCZAK, JOSEPH D  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: AT ( ) Delete  
Name: ENDERS, RONALD A  
Address: 5450 N CUMBERLAND AVE  
City-St-Zip: CHICAGO, IL 606561469

Title: D ( ) Delete  
Name: CHAPUIS, PATRICK  
Address: 5450 N CUMBERLAND AVE  
City-St-Zip: CHICAGO, IL 606561469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: CACACE, MARIO  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO CACACE

AT

01/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date