

5/21

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-21-2002 91165 035 ***150.00

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

DOCUMENT # 1. Entity Name	P27872
ASCOM HASLER MAILING SYSTEMS, INC	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 19 Forest Parkway Suite, Apt. #, etc.	3. Mailing Address SAME Suite, Apt. #, etc.
---	--

DO NOT WRITE IN THIS SPACE

City & State Shelton, CT	City & State
Zip 06484	Country USA

4. FEI Number 06-0798198	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box, etc. if Applicable) 1200 South Pine Island Road	
City Plantation	FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(0), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *John A. Hasler* Controller 4/25/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 35298
P27872

Ascom Hasler Mailing Systems, Inc.

As of July 1, 2001



Officers of the Corporation

John R. Vavra	President and Chief Executive Officer
Gary Holforty	Senior Vice President, Operations
John W. Winslow	Senior Vice President, Sales & Marketing
Robert Schwartz	Vice President, Engineering
Edmund O'Connell	Vice President, Manufacturing
Richard Rosen	Vice President, Product Management & Planning
Francis A. Dobkowski	Vice President, Corporate Quality
Phillip White	Vice President and General Manager, Better Packages
John DeMunda	Controller
Thomas J. Bitar	Secretary

Directors of the Corporation

John R. Vavra	Chairman
Michael A. Allocca	
Patrick N. Nangle	

Sole Stockholder of the Corporation Ascom Holding, Inc.

Mailing Address for all of the above:

Ascom Hasler Mailing Systems, Inc.
19 Forest Parkway
Shelton, Connecticut 06484
Tel (203) 925-2341