

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90176 011 ***150.00

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

Principal Place of Business Mailing Address
19 Forest Parkway **c/o Ascom Holding, Inc.**
Shelton CT 06484 **41 Pine Street**
 Suite 101
 Rockaway NJ 07866

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country
 USA

4. FEI Number Applied For
06-0798198 Not Applicable

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

6. Name and Address of Current Registered Agent
Foley & Lardner
200 Laura Street
Jacksonville FL 32201

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

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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: *John Munda* **John Munda** 4/16/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

DO NOT WRITE IN THIS SPACE

Attachment Doc # Pa787a
C6057465

Ascom Hasler Mailing Systems, Inc.

As of December 1, 2000

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	
Olivier Audouard	

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