

No. C 106209

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OCE NORTH AMERICA, INC.
5450 N CUMBERLAND AVE
CHICAGO, IL 60656

CT CORPORATION
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

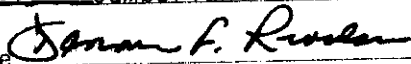
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, CEO, Director	Johannes F. Dix	5450 N. Cumberland Ave.	Chicago	IL	60656-1469
VP, CFO, Director	Dennis F. Riordan	5450 N. Cumberland Ave.	Chicago	IL	60656-1469
Secretary	Michael A. Scordino	5450 N. Cumberland Ave.	Chicago	IL	60656-1469
Director	Malkon S. Baboyian	5600 Broken Sound Blvd.	Boca Raton	FL	33487
Director	Patrick Chapuis	5450 N. Cumberland Ave.	Chicago	IL	60656-1469

5. Organized Under the Laws of:

DELAWARE
C 106209

6.

Signature



Date 5/11/05

Name (Type or Printed)

Dennis F. Riordan

Title VP, CFO