

No. **C 133882**

Due no later than May 31, 2002
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

A.B. DICK COMPANY
7400 CALDWELL AVE
NILES, IL 60714

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

SEE ATTACHED

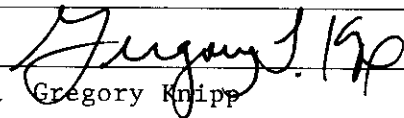
5. Organized Under the Laws of:

DELAWARE
C 133882

6.

Signature

Name (Typed or Printed)


Gregory Knipp

Date 5/21/02

Title CFO

A.B. DICK COMPANY
DIRECTORS AND OFFICERS

DIRECTORS:

John H. Fountain

Brian J. Longe

OFFICERS:

| | |
|---------------------|--|
| Brian J. Longe | President and Chief Executive Officer |
| Gregory T. Knipp | Vice President and Chief Financial Officer |
| Jeffrey S. Herden | Corporate Counsel and Secretary |
| Kenneth D. Newton | Chief Operating Officer, Equipment |
| Lawrence T. Mascia | Vice President Sales |
| James C. Yerkes | Vice President and General Manager, Service |
| David E. Vanderziel | Vice President – Consumables, IT & Logistics |
| Lynne E. Gehrke | Vice President – Procurement |
| Joyce L. Huston | Vice President – Human Resources |
| Scott M. MacKenzie | Vice President – Marketing |
| Charles T. Richards | Vice President – Analog Products |