

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DATAMAX-O'NEIL CORPORATION
Company ID: 0930082
State of origin: Delaware
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Principal Office

4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LISA M. LONDON	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Secretary	GRETCHEN S G KELLY	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	KERRY S. GAYNOR	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	GRETCHEN S G KELLY	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	LISA M. LONDON	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director	XUE MEI	9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature	JOHN J. TUS
Title	TREASURER