

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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

222 SOUTH WESTMONTE DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	RISHI NANGIA	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Treasurer	JAMES E. COLBY	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	HEATH MARTIN	9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director	RISHI NANGIA	9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature	JAMES E. COLBY
Title	TREASURER