

Kentucky Secretary of State Annual Report

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Company DELPHAX TECHNOLOGIES INC.
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Principal Office

6100 WEST 110TH STREET
BLOOMINGTON, MN 55438

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	KEN OVERSTREET	6100 W 110TH ST., BLOOMINGTON, MN 55438
CEO	DIETER SCHILLING	6100 W 110TH ST., BLOOMINGTON, MN 55438
CFO	GREGORY FURNESS	6100 W 110TH ST., BLOOMINGTON, MN 55438
Secretary	EARL ROGERS	6100 W 110TH ST., BLOOMINGTON, MN 55438
Vice President	MANSON KUHN	6100 W. 110TH ST., BLOOMINGTON, MN 55438
Vice President	GEORGE CARRANZA	6100 W. 110TH ST., BLOOMINGTON, MN 55438
Vice President	MICHAEL PASCO	6100 W. 110TH ST., BLOOMINGTON, MN 55438

Directors

Director	STEPHEN ARMSTRONG	6100 W 110TH ST., BLOOMINGTON, MN 55438
Director	GARY HOLLAND	6100 W 110TH ST., BLOOMINGTON, MN 55438

Signatures

Signature GREGORY S FURNESS
Title VP OF FINANCE AND CFO