

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

Directors

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

Signatures

Signature	Kari Krolick
Title	Tax Administrator