



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000119987

2. Name of Corporation OCE IMAGISTICS INC.

3. Street Address Principal Business Office:

No. and Street: 100 OAKVIEW DRIVE

City or Town: TRUMBULL

State: CT

Zip: 06611

Country: USA

4. Business Phone No.

203-365-6112

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE, RENTAL AND MAINTENANCE OF COPIERS, FACSIMILIES AND MULTI
FUNCTIONAL PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---|---|---|
| ASSISTANT TREASURER | MARIO CACACE | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| VICE PRESIDENT | WILLIAM H MIDGLEY | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| PRESIDENT, DOCUMENT PRINTING SYSTEMS | JOHN REILLY | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| SENIOR VICE PRESIDENT & CFO | ERIC VANDONINCK | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| SENIOR VICE PRESIDENT, HUMAN RESOURCES | RANDY WAGNER | 5450 N CUMBERLAND AVE CHICAGO, IL 60656 USA |
| VICE PRESIDENT, FINANCE | CAROL DONNELLY | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| VICE PRESIDENT, CORPORATE COUNSEL & SECRETARY | ANTHONY MARINO | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| ASSISTANT SECRETARY | DANIEL HARPER | 5450 N CUMBERLAND AVE CHICAGO, IL 60656 USA |
| ASSISTANT SECRETARY | KTHREEN CAMPBELL | 100 OAKVIEW DR TRUMBULL, CT 06611 USA |
| PRESIDENT AND CEO | PATRICK CHAPUIS | 5450 N CUMBERLAND AVE CHICAGO, IL 60656 USA |
| DIRECTOR | ROKUS VAN IPEREN | ST. URBANUSWEG 43 VENLO, 5900 MA NLD |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2012 at 2:06:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIO CACACE
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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