

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213549072

1.) CORPORATION NAME:

Neopost USA Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0325086**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	70,000
COMB	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 478 WHEELERS FARMS ROAD

CITY/ST/ZIP: MILFORD, CT 06461

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENNIS P LESTRANGE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 478 WHEELERS FARMS ROAD
 CITY/ST/ZIP/CO: MILFORD, CT 06461

NAME: CHRISTOPHER OBRIEN OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 478 WHEELERS FARMS ROAD
 CITY/ST/ZIP/CO: MILFORD, CT 06461

NAME: FABRICE ASSOUS OFFICER DIRECTOR
 TITLE: CFO/TREASURER
 ADDRESS: 478 WHEELERS FARMS ROAD
 CITY/ST/ZIP/CO: MILFORD, CT 06461

NAME: Kirk Shankle OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 478 Wheelers Farms Road
 CITY/ST/ZIP/CO: Milford, CT 06461

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FABRICE ASSOUS FABRICE ASSOUS, 10/22/2013
 SIGNATURE OF DIRECTOR/OFFICER CFO/TREASURER DATE
 LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.