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95 APR 18 PM 6:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 812971 (0)

1. Corporation Name
FLINT INK CORPORATION

Principal Place of Business 25111 GLENDALE AVE. DETROIT MI 48239	Mailing Address 25111 GLENDALE AVE. DETROIT MI 48239
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/07/1958	3a. Date of Last Report 04/13/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 38-1575977	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and the 4 applicants (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FLINT 11, H H
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0
TITLE	D
NAME	FLINT, D B
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0
TITLE	T
NAME	FRESCOLN, L.D.
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0
TITLE	D
NAME	FLINT, R H
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0
TITLE	D
NAME	COOPER, S E
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0
TITLE	D
NAME	FISCHER, M A
STREET ADDRESS	25111 GLENDALE AVENUE
CITY - ST - ZIP	DETROIT, MI 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **L.J. KING** 4/11/95 (313) 538-6800
(Type) (Date) (Area) (Phone #)

FLINT INK CORPORATION
OFFICERS

812971

NAME

TITLE AND LOCATION*

Robert H. Flint	Chairman of the Executive Committee
H. Howard Flint, II	Chairman of the Board and Chief Executive Officer
Leonard D. Frescoln	President and Chief Operating Officer
David B. Flint	Executive Vice President
Glenn T. Autry	Vice President, Human Resources 33105 Schoolcraft Livonia, MI 48150-1604 (313) 458-7500
Michael J. Gannon	Vice President, Finance and Administration
Norman F. Grajek	Vice President-Gravure Division Hillside Plaza, Suite 104 4413 Roosevelt Road Hillside, IL 60162 (708) 865-8300
Richard G. Hoffman	Assistant Treasurer
Lawrence E. King	General Counsel and Secretary
Richard F. Laber	Vice President, Purchasing
Gregory M. Lawson	Group Vice President, Publication Inks
Thomas J. Lucas	Group Vice President, Commercial and Packaging Inks
Joseph B. Price	Vice President, Quality
Robert G. Savageau	Vice President, Research and Development 4600 Arrowhead Drive Ann Arbor, MI 48107 (313) 995-3100
James A. Steel	Treasurer
W. Rucker Wickline	President, CDR Pigments and Dispersions Group 305 Ring Road Elizabethtown, KY 42701 (502) 737-1700
Scott R. Wightman	Vice President, Marketing

*Unless otherwise noted:
Flint Ink Corporation
25111 Glendale Avenue
Detroit, MI 48239
(313) 538-6800

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**FLINT INK CORPORATION
DIRECTORS**

<u>Name</u>	<u>Address</u>
Susan E. Cooper	2070 West Valley Road Bloomfield Hills, MI 48304
Marilyn F. Fischer	3945 Kirkland Court Bloomfield Hills, MI 48302
David B. Flint	Executive Vice President Flint Ink Corporation 25111 Glendale Detroit, MI 48239
H. Howard Flint, II	Chairman of the Board Flint Ink Corporation 25111 Glendale Detroit, MI 48239
Robert H. Flint	Chairman of the Executive Committee Flint Ink Corporation 25111 Glendale Detroit, MI 48239
Leonard D. Frescoln	President Flint Ink Corporation 25111 Glendale Detroit, MI 48239
John E. Lobbia	Chairman, President and Chief Executive Officer Detroit Edison Company 2000 Second Avenue Detroit, MI 48226
William U. Parfet	President & Chief Executive Officer Richard-Allan Medical Industries, Inc. 8850 M-89, P.O. Box 351 Richland, MI 49083
Harold A. Foling	Regent Court Bldg., Suite 1080 16800 Executive Plaza Drive Dearborn, MI 48126
Ellen F. Price	532 Pierce Birmingham, MI 48009
Jerome B. York	Senior Vice President & Chief Financial Officer IBM Corporation 2D96 Old Orchard Road Armonk, NY 10504