

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

3. Date Incorporated or Qualified: 08/07/1958
3a. Date of Last Report: 04/18/1995
4. FEI Number: 38-1575977
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt. #, etc., City & State, Zip, Country
26, 27, 28, 29, 30: Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: 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 file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FLINT 11, H H	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLINT, D B	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FRESCOLN, L.D.	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLINT, R H	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COOPER, S E	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FISCHER, M A	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PLEASE SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FOR A COMPLETE LIST	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D/EXECUTIVE V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D/PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D/CHAIRMAN OF THE EXECUTIVE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 119.07(3)(k), 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 an attachment with an address.

SIGNATURE: [Signature] I. E. KING Date: _____ (313) 538-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

20fa

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, and Chief Executive Officer Detroit Edison Company 2000 Second Avenue Detroit, MI 48226
William U. Parfet	Co-Chairman MPI Research 54943 N. Main Street Mattawan, MI 49071
Harold A. Poling	Regent Court Bldg., Suite 1080 16800 Executive Plaza Drive Dearborn, MI 48126
Ellen V. Price	532 Pierce Birmingham, MI 48009
Jerome B. York	Vice Chairman Tracinda Corporation 585 Canoe Hill Road New Canaan, CT 06840

FLINT INK CORPORATION
OFFICERS

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<u>NAME</u>	<u>TITLE AND LOCATION*</u>
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 1524 Davis Road Elgin, IL 60123-1359 (708) 695-3500
Richard G. Hoffman	Assistant Treasurer
Lawrence E. King	Vice President, 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
Roger E. Oberg	Vice President, Digital Division
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