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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 48239-2846
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/07/1958	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 38-1575977	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. 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	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

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	DEV	<input type="checkbox"/> DELETE
NAME	FLINT, D B	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	FRESCOLN, L.D.	
STREET ADDRESS	25111 GLENDALE AVENUE	
CITY-ST-ZIP	DETROIT, MI 0	
TITLE	DC	<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached Schedules	
1.3 STREET ADDRESS	For Complete Listing	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input 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 does not qualify for the exemption stated in Section 119.07(3)(j), 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 _____ **Lawrence E. King** 4/10/97 (313) 538-6800

CR2E034 (9/96)

FLINT INK CORPORATION
OFFICERS

<u>NAME</u>	<u>TITLE</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
Michael J. Gannon	Vice President, Finance and Administration
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
Kathryn P. Marx	Vice President, Marketing
Roger E. Oberg	Vice President, Digital Division
Joseph B. Price	Vice President, Quality
Robert G. Savageau	Vice President, Research and Development
James A. Steel	Treasurer
W. Rucker Wickline	President, CDR Pigments and Dispersions Group

FLINT INK CORPORATION
DIRECTORS

<u>Name</u>	<u>Address</u>
Susan E. Cooper	240 Marblehead 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 DTE Energy 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	239 N. Bristol Los Angeles, CA 90049