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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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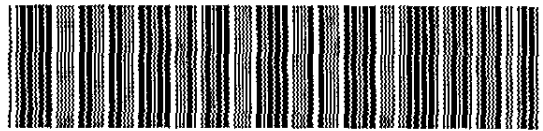
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Book Manufacturers' Institute, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bruce W. Smith
(Name of Person)

Book Manufacturers' Institute, Inc.
(Firm/Company)

33 Eastlake Drive
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce W. Smith at (773) 415-0547
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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JUN 9 PM 3:27

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Book Manufacturers' Institute, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-0510540

(FEI number, if applicable)

4. August 7, 1933

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2004

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 33 Eastlake Drive, Palm Coast, FL 32137

(Principal office address)

33 Eastlake Drive, Palm Coast, FL 32137

(Current mailing address)

8. Non-profit trade association

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Bruce W. Smith

Office Address: 33 Eastlake Drive

Palm Coast

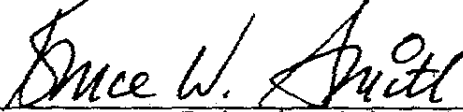
(City)

, Florida 32137

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David N. Mead

Address: Banta Book Group, Curtis Reed Plaza, Box 60

Menasha, WI 54952-0060

Vice Chairman: William L. Upton

Address: Malloy Incorporated, 5411 Jackson Road

Ann Arbor, MI 48106

Director: (See Attached List)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David N. Mead

Address: Banta Book Group, Curtis Reed Plaza, Box 60

Menasha, WI 54952-0060

Vice President: William L. Upton

Address: Malloy Incorporated, 5411 Jackson Road

Ann Arbor, MI 48106

Secretary: Bruce W. Smith

Address: Book Manufacturers' Institute, Inc., 33 Eastlake Drive, Palm Coast, FL 32137

Treasurer: John J. Edwards

Address: Edwards Brothers, Inc., 2500 South State Street, PO Box 1007, Ann Arbor, MI 48106

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce W. Smith, Executive Vice President and Secretary

(Typed or printed name and capacity of person signing application)

FILED
JUN 11 1996 PM 3:28
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
ANN ARBOR

**2004 DIRECTORS
BOOK MANUFACTURERS' INSTITUTE, INC.**

DANIEL N. BACH (2004)
D. B. Hess Company
1530 McConnell Road
Woodstock, IL 60098

JAMES F. CONWAY (2006)
Courier Corporation
15 Wellman Avenue
N. Chelmsford, MA 01863

SAMUEL C. ELLETT (2004)
Quebecor World Versailles
U.S. Bypass 60
Versailles, KY 40383-1496

KENNETH FULTZ (2005)
The Mazer Corporation
6680 Poe Avenue
Dayton, OH 45414

DAN GENOVESE (2005)
Lake Book Manufacturing Inc.
2085 N. Cornell Avenue
Melrose Park, IL 60160

WILLIAM LEE (2006)
BCI, A Co. of The Newark Group
4501 W. 16th Street
Chicago, IL 60623

ROBERT S. MATHEWS (2006)
Von Hoffmann Corporation
1000 Camera Avenue
St. Louis, MO 63126

JAMES McLAREN (2005)
Lindenmeyr Book Publishing Papers
541 North Fairbanks
Chicago, IL 60611

JOHN R. PAEGLOW (2004)
I.B.T. Global
18 Industrial Park Road
Troy, NY 12180

ROBERT L. SHAFER (2004)
Kolbus America Inc.
25 Whitney Road
Mahwah, NJ 07430-3176

ROBERT E. VAN HORN (2005)
Liberty Book & Bible Mfgs., Inc.
901 E. Maryland Street
Indianapolis, IN 46202

JAMES S. WISOTZKEY (2006)
The Maple-Vail Book Mfg. Group
480 Willow Springs Lane
York, PA 17405

FILED
JAN 10 9 PM 3:28
CLERK OF DISTRICT COURT
WILSON COUNTY, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BOOK MANUFACTURERS' INSTITUTE, INC. was filed on 08/07/1933, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of June
two thousand and four.*



Secretary of State

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