

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90003 039 ***150.00

DOCUMENT # P02590

1. Entity Name
BESCO GRAPHIC SYSTEMS CORP.

Principal Place of Business Mailing Address
5634 SOUTH 122ND EAST AVE., SUITE F **5634 SOUTH 122ND EAST AVE., SUITE F**
TULSA OK 74146 **TULSA OK 74146-6914**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **06-1096536** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROPP, LAWRENCE 722 CHILTON WILMETTE IL 60091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TROPP, DANIEL Z. 950 N MICHIGAN AVE. CHICAGO IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLLINS, DONNA 5634 S. 122ND E. AVE STE F TULSA OK 14 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donna Collins 4.28.2000 Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

PO2590
00098112



DIRECTORY OF OFFICERS AND DIRECTORS

DECEMBER 1999

DIRECTORS

Daniel Z. Tropp, Chairman & CFO	35 E. Wacker Dr., Suite 3500	Chicago, IL 60601
Lawrence B. Tropp, Vice Chairman	35 E. Wacker Dr., Suite 3500	Chicago, IL 60601
David S. Tropp, Secretary	35 E. Wacker Dr., Suite 3500	Chicago, IL 60601
Scott Hodes, Director	150 N. Michigan Avenue	Chicago, IL 60601

OFFICERS

Daniel J. Guerrieri, Exec. Vice President	35 E. Wacker Dr., Suite 3500	Chicago, IL 60601
James P. Penney, Exec. Vice President	4333 Cambridge Road	Ft. Worth, TX 76155
James P. "Pete" Walsh, Jr., Exec. Vice President	17 McCullough Drive	New Castle, DE 19720
Steve Carmichael, Regional Vice President	1815 Vista Del Oro	Fullerton, CA 92831
Wayne Brady, Vice President	32275 Mally Drive	Madison Heights, MI 48071
Dee Morse, Vice President	35 E. Wacker Drive, Suite 3500	Chicago, IL 60601
Joe Niebergall, Vice President	17 McCullough Drive	New Castle, DE 19720
Larry Reger, Vice President	1933-45 Elm Tree Drive	Nashville, TN 37210
James "Jamie" R. Walsh, III, Vice President	5750 230th Street East	Elko, MN 55020
Donna M. Collins, Vice President/Controller	5634 So. 122 E. Ave., Suite F	Tulsa, OK 74146
Fred Doyle, Asst. Vice President	5634 So. 122 E. Ave., Suite F	Tulsa, OK 74146
Deborah Morse, Vice President/MIS	35 E. Wacker Dr., Suite 3500	Chicago, IL 60601