

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90348 027 ***150.00

DOCUMENT # P34054

1. Entity Name

AMERICAN COLOR GRAPHICS, INC. (NEW YORK)

Principal Place of Business

225 HIGHRIDGE RD
 STAMFORD CT 06905
 US

Mailing Address

100 WINNERS CIRCLE
 BRENTWOOD TN 37027

2. Principal Place of Business

456 Main Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

Ridgefield, CT

City & State

Zip

06877

Country

US

Country

4. FEI Number

16-1003976

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS FRY, ERIC T.
 CITY-ST-ZIP 1221 AVE OF THE AMERICAS 33RD FL
 NEW YORK NY

TITLE ☐ Delete
 NAME D
 STREET ADDRESS JANSON, MICHAEL M
 CITY-ST-ZIP 1221 AVE OF THE AMERICAS 33RD FLOOR
 NEW YORK NY

TITLE ☐ Delete
 NAME V
 STREET ADDRESS MILANO, JOSEPH M
 CITY-ST-ZIP 225 HIGH RIDGE ROAD
 STAMFORD CT

TITLE ☐ Delete
 NAME CPCE
 STREET ADDRESS STEPHEN M DYOTT
 CITY-ST-ZIP 225 HIGH RIDGE ROAD
 STAMFORD CT

TITLE ☐ Delete
 NAME V
 STREET ADDRESS ROYCE, DENISE D
 CITY-ST-ZIP 100 WINNERS CIRCLE
 BRENTWOOD TN

TITLE ☐ Delete
 NAME S
 STREET ADDRESS DAVIS, TIMOTHY M.
 CITY-ST-ZIP 225 HIGH RIDGE RD
 STAMFORD CT

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME V
 STREET ADDRESS Milano, Joseph M.
 CITY-ST-ZIP 456 Main Street
 Ridgefield, CT 06877

TITLE ☒ Change ☐ Addition
 NAME C/P/CEO
 STREET ADDRESS Dyott, Stephen M.
 CITY-ST-ZIP 456 Main Street
 Ridgefield, CT 06877

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME S
 STREET ADDRESS Davis, Timothy M.
 CITY-ST-ZIP 456 Main Street
 Ridgefield, CT 06877

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:

Denise D. Royce

Denise D. Royce

4/30/01

(615) 377-0377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)