

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90180 011 ***150.00

DOCUMENT # P34054

1. Corporation 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1991

4. FEI Number

16-1003976

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

DELETE

TITLE D
NAME FRANK V SICA
STREET ADDRESS 1221 AVE OF THE AMERICAS 33RD FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

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

DELETE

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

DELETE

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

DELETE

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

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME Michael M. Janson
1.3 STREET ADDRESS 1221 Avenue of the Americas, 33rd Floor
1.4 CITY-ST-ZIP New York, NY

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: *Denise Royce* REQUIRED *Denise Royce*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(615) 377-0377

Daytime Phone #

CR2E034 (1/98)