

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 027 ***150.00

DOCUMENT # P16410

1. Corporation Name

POSER BUSINESS FORMS, INC.

Principal Place of Business

Hwy 98 & Parker Road
PO Box 409
Fairhope, AL 36533

Mailing Address

Hwy 98 & Parker Road
PO Box 409
Fairhope, AL 36533

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1987

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 23 Inverness Way East

Suite, Apt. #, etc.

27 Suite 160

City & State

28 Englewood, CO

Zip

29 80112-5713

Country

30 USA

4. FEI Number

75-2195786

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

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ 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:

Robert Meyer

Robert Meyer

04/27/99

(303) 790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

POSER BUSINESS FORMS, INC.
75-2195786

553460-90027-27

P16410

CORPORATE OFFICERS

<u>OFFICERS' NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
Paul V. Reilly	President and COO	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	V.P. - General Counsel & Secretary	23 Inverness Way East Englewood, CO 80112
Douglas A. Mahoney	V.P. - Controller	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	V.P. - Assistant Secretary	23 Inverness Way East Englewood, CO 80112
Mike Zawalski	Sr. Vice President	23 Inverness Way East Englewood, CO 80112
Robert Meyer	V.P. - Treasurer & Tax	23 Inverness Way East Englewood, CO 80112

CORPORATE DIRECTORS

Paul V. Reilly	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	23 Inverness Way East Englewood, CO 80112
Mike Zawalski	23 Inverness Way East Englewood, CO 80112