2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003091

Entity Name: SIGNATURE GRAPHICS, INC

Current Principal Place of Business:

1000 SIGNATURE DRIVE PORTER, IN 46304

Current Mailing Address:

1000 SIGNATURE DRIVE PORTER, IN 46304

FEI Number: 36-4297699

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

FILED

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | DP |
|---|--|---|---|
| Name | ADAMS, DALE A | Name | GUSE, TIMOTHY |
| Address | 437 MADISON AVENUE | Address | 1000 SIGNATURE DRIVE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | PORTER IN 46304 |
| Title | CEO | Title | VP |
| Name | GUSE, TIMOTHY | Name | MASON, DAVID |
| Address | 1000 SIGNATURE DRIVE | Address | 1000 SIGNATURE DRIVE |
| City-State-Zip: | PORTER IN 46304 | City-State-Zip: | PORTER IN 46304 |
| | | | |
| Title | SD | Title | С |
| Title Name | SD GANGI, CRAIG | Title Name | C GODFREY, PAUL |
| | | | - |
| Name | GANGI, CRAIG 1000 SIGNATURE DRIVE | Name | GODFREY, PAUL |
| Name Address | GANGI, CRAIG 1000 SIGNATURE DRIVE | Name Address | GODFREY, PAUL 1000 SIGNATURE DRIVE |
| Name Address City-State-Zip: | GANGI, CRAIG 1000 SIGNATURE DRIVE PORTER IN 46304 | Name Address City-State-Zip: | GODFREY, PAUL 1000 SIGNATURE DRIVE PORTER IN 46304 |
| Name Address City-State-Zip: Title | GANGI, CRAIG 1000 SIGNATURE DRIVE PORTER IN 46304 VP | Name Address City-State-Zip: Title | GODFREY, PAUL 1000 SIGNATURE DRIVE PORTER IN 46304 AS |
| Name Address City-State-Zip: Title Name | GANGI, CRAIG 1000 SIGNATURE DRIVE PORTER IN 46304 VP WITAKER, STEVEN | Name Address City-State-Zip: Title Name | GODFREY, PAUL 1000 SIGNATURE DRIVE PORTER IN 46304 AS SCHATZMAN, JENNIFER L |

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG GANGI

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | AS |
|-----------------|--------------------|
| Name | JONES, KATHLEEN M |
| Address | 437 MADISON AVENUE |
| City-State-Zip: | NY NY 10022 |