

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247731

FILED
Apr 09, 2008
Secretary of State

Entity Name: VAUGHAN PRINTERS INCORPORATED

Current Principal Place of Business:

1801 BAYBERRY COURT
SUITE 200
RICHMOND, VA 23226 US

Current Mailing Address:

1801 BAYBERRY COURT
SUITE 200
RICHMOND, VA 23226 US

New Principal Place of Business:

ONE CANTERBURY GREEN
201 BROAD STREET
STAMFORD, CT 06901 US

New Mailing Address:

ONE CANTERBURY GREEN
201 BROAD STREET
STAMFORD, CT 06901 US

FEI Number: 59-0932455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: THOMAS, BRUCE V
Address: 1801 BAYBERRY COURT, SUITE 200
City-St-Zip: RICHMOND, VA 23226 US

Title: VPS () Delete
Name: LICATA, LISA S
Address: 1801 BAYBERRY COURT, SUITE 200
City-St-Zip: RICHMOND, VA 23226 US

Title: VPT () Delete
Name: SCHOOLS, CHRISTOPHER T
Address: 1801 BAYBERRY COURT, SUITE 200
City-St-Zip: RICHMOND, VA 23226 US

Title: CFO () Delete
Name: SUIJK, PAUL K
Address: 1801 BAYBERRY COURT, SUITE 200
City-St-Zip: RICHMOND, VA 23226 US

Title: VP (X) Delete
Name: WILLIS, BRUCE G
Address: 1801 BAYBERRY COURT, SUITE 200
City-St-Zip: RICHMOND, VA 23226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURTON, SR., ROBERT G
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: CFO (X) Change () Addition
Name: HILTWEIN, MARK
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: TRES (X) Change () Addition
Name: LYNN, ROBERT
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: SEC (X) Change () Addition
Name: DAVIS, TIMOTHY M
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LYNN

TRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date