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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23 1996 8:00 am  
Secretary of State

DOCUMENT # 512009 (2)

1. Corporation Name

METATEC CORPORATION



Principal Place of Business

7001 METATEC BLVD.  
DUBLIN OH 43017  
US

Mailing Address

7001 METATEC BLVD  
DUBLIN OH 43017  
US

3. Date Incorporated or Qualified  
09/09/1976

3a. Date of Last Report  
04/19/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1698890

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 ☐ DELETE  
NAME MILLER, JERRY D  
STREET ADDRESS 3900 S. FLORIDA AVE.  
CITY- ST- ZIP LAKELAND FL

TITLE DC ☐ DELETE  
NAME WILKINS, JEFFREY M.  
STREET ADDRESS 7001 METATEC BLVD.  
CITY- ST- ZIP DUBLIN OH

TITLE VTD ☐ DELETE  
NAME LARGENT, WILLIAM H  
STREET ADDRESS 7001 METATEC BLVD  
CITY- ST- ZIP DUBLIN OH

TITLE D ☐ DELETE  
NAME BOWEN, A G  
STREET ADDRESS 7001 METATEC BLVD.  
CITY- ST- ZIP DUBLIN OH

TITLE S ☒ DELETE  
NAME HARMON, THOMAS J  
STREET ADDRESS 7001 METATEC BLVD.  
CITY- ST- ZIP DUBLIN OH

TITLE D ☒ DELETE  
NAME GINGRICH, HERBERT O.  
STREET ADDRESS 1051 SUGARTREE DR. SOUTH  
CITY- ST- ZIP LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 614-761-2000  
Date Daytime Phone #

CR2E034 (12/95)

**Metatec/Discovery Corporation**  
**Officers and Directors for Year ended 12/31/1995**  
59-1698890

Statement 1

**Officers**

**CEO**

Jeffrey M. Wilkins  
7001 Metatec Blvd.  
Dublin, OH 43017

**President**

Gregory T. Tillar  
7001 Metatec Blvd.  
Dublin, OH 43017

**Secretary**

William H. Largent  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Finance & Treasurer**

William H. Largent  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Manufacturing Operations**

James E. Lang  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Manufacturing Services**

Christopher L. Winslow  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Software Services**

John R. Rue  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, New Media Solutions**

Brad D. Warnick  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Multimedia and Development Services**

Margaret A. Riedel  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Sales**

Robert F. Reach  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Business Development**

John R. Rue  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Controller & Assistant Treasurer**

Julia A. Pollner  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP, Organizational Development**

Barry L. Rellafor  
7001 Metatec Blvd.  
Dublin, OH 43017

**VP & Chief Information Officer**

Alexander P. Deak  
7001 Metatec Blvd.  
Dublin, OH 43017

**Directors**

A. Grant Bowen  
7001 Metatec Blvd.  
Dublin, OH 43017

David E. Crockett  
7001 Metatec Blvd.  
Dublin, OH 43017

Peter J. Kight  
7001 Metatec Blvd.  
Dublin, OH 43017

William H. Largent  
7001 Metatec Blvd.  
Dublin, OH 43017

Jerry D. Miller  
7001 Metatec Blvd.  
Dublin, OH 43017

James V. Pickett  
7001 Metatec Blvd.  
Dublin, OH 43017

Greg Tillar  
7001 Metatec Blvd.  
Dublin, OH 43017

Jeffrey M. Wilkins  
7001 Metatec Blvd.  
Dublin, OH 43017