

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 808449 (3) 1. Corporation Name THE STANDARD REGISTER COMPANY		

Principal Place of Business 800 ALBANY ST P.O. BOX 1167 DAYTON OH 45401-1167	Mailing Address 800 ALBANY ST P.O. BOX 1167 DAYTON OH 45401-1167
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 01/19/1951	
				4. FEI Number 31-0455440	
				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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 85 Zip Code			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSM	1.1 TITLE	
NAME	SCHWAN, JOSEPH V	1.2 NAME	
STREET ADDRESS	800 ALBANY ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON, OH 0	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	
NAME	GRANZOW, PAUL H.	2.2 NAME	
STREET ADDRESS	800 ALBANY ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON, OH 0	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	
NAME	REDDING, PETER S	3.2 NAME	
STREET ADDRESS	800 ALBANY ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON, OH 0	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	SPAIL, MICHAEL	4.2 NAME	
STREET ADDRESS	800 ALBANY ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHATHAM, NJ.	4.4 CITY-ST-ZIP	
TITLE	VTS	5.1 TITLE	
NAME	BROWN, CRAIG J.	5.2 NAME	
STREET ADDRESS	800 ALBANY ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 recorder 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: C J BROWN
SR VP-ADMN., TREAS. & CFO 4-20-98

CR2E034 (10/97)

THE STANDARD REGISTER COMPANY
600 ALBANY STREET
DAYTON, OHIO 45408-1405

OFFICERS

<u>Officer</u>	<u>Home Address</u>
CRAIG J. BROWN Sr. VP-Admin., Treasurer & CFO	60 Royal Birkdale Drive Springboro, OH 45066
BRIAN W. CALABRO Corp. VP-Sales	52 Royal Birkdale Drive Springboro, OH 45066
H. FRANK COFFMAN Corp. VP- Marketing & Communications	6320 Shadow Lake Trail Centerville, OH 45459
PETER A. DORSMAN Sr. VP & General Manager - Document Management & Systems Division	1120 Ashburton Drive Dayton, OH 45459
JAMES H. DeYOUNG Corp. VP-International Operations	440 Carlwood Drive Miamisburg, OH 45342
PAUL H. GRANZOW * Chairman of the Board	7702 Ethan Allen Lane Dayton, OH 45459
KATHRYN A. LAMME Corp. VP, Secretary & Deputy General Counsel	885 Greenhouse Drive Kettering, OH 45419
PATTERSON, J. DOUGLAS Corp. VP & Chief Information Officer	701 Old Creek Court Barrington, IL 60010
PETER S. REDDING * President & Chief Executive Officer	4966 Ashwyck Place Kettering, OH 45429
JOHN E. SCARPELLI Corp. VP-Human Resources	2539 Timber Brook Lane Dayton, OH 45458
JOSEPH V. SCHWAN Executive Vice President & Chief Operating Officer	4442 Royal Ridge Way Kettering, OH 45429
ALLAN F. SCOTT Corp. VP - Operational Excellence	45 Shiloh Drive Jackson, TN 38305
HARRY A. SEIFERT Corp. VP-Manufacturing - DM&SD	1928 Oak Tree Dr. East Kettering, OH 45440
MICHAEL SPAUL Corp. VP & General Manager - COMMUNICOLOR	296 Carmarthen Way Granville, OH 43023
TIMOTHY J. WEBB Sr. VP & General Manager - Impressions Division	74 S. Wynstone Drive Barrington, IL 60010

THE STANDARD REGISTER COMPANY
600 ALBANY STREET
DAYTON, OH 45408-1405

DIRECTORS

<u>Directors</u>	<u>Company Address</u>	<u>Home Address</u>
ROY W. BEGLEY, JR.		147 Beverly Place Oakwood, OH 45419
F. DAVID CLARKE, III *	Clarke-Hook Corporation West Fairfax Commerce Ctr. 14506-E Lee Road Chantilly, VA 20151	11800 Lyrac Court Oakton, VA 22124
PAUL H. GRANZOW	The Standard Register Company 50 East Third Street Dayton, OH 45402	
GRAEME G. KEEPING		11 Parade Ground Court Weston, CT 06883
PETER S. REDDING	The Standard Register Company 600 Albany Street Dayton, OH 45408	4966 Ashwyck Place Kettering, OH 45429
DENNIS L. REDIKER	ECC International, Inc. 5775 Peachtree Dunwoody Road NE Suite 200 G Atlanta, GA 30342 London Address:	9481 Villa Way Miamisburg, OH 45342 140 Waterman's Quay Regent on the River William Morris Way Town Mead Road Fulham, London SW6 2UW United Kingdom
♦ Check with Mr. Rediker's Assistant in Atlanta prior to any mailing for correct mailing location.		
ANN SCAVULLO *	Avon Products, Inc. World Headquarters 1345 Avenue of the Americas New York NY 10105-0196	160 East 84th Street New York, NY 10028
JOHN J. SCHIFF, JR. *	John J. & Thomas R. Schiff & Co., Inc. 6200 S. Gilmore Road Fairfield, OH 45014-5141	8720 Camargo Road Cincinnati, OH 45243
CHARLES F. SHERMAN		1479 Westwicke Place Centerville, OH 45459
JOHN Q. SHERMAN, II		250 Glenridge Road Dayton, OH 45429