

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812431 (5)

1. Corporation Name

NASHUA CORPORATION



Principal Place of Business

44 FRANKLIN ST
NASHUA NEW HAMPSHIRE 03060-2665

Mailing Address

44 FRANKLIN ST
NASHUA NEW HAMPSHIRE 03060-2665

3. Date Incorporated or Qualified
12/31/1957

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

02-0170100

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or title of officer or director

Signature, typed or printed name of registered agent or title of officer or director

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PCEO			☒
	MITCHELL, WILLIAM E	16-307 LEDGEWOOD HILLS DR	NASHUA NH	
	EO			☐
	BAUTE, JOSEPH A.	150 CONGRESS ST.	KEENE NH	
	EOB			☒
	CLOUGH, CHARLES E.	RT 3, BX 665 DOLLY RD	CONTOOCOOK NH	
	V			☒
	LUKE, WILLIAM	14 BEDFORD CENTER ROAD	BEDFORD NH	
	EO			☐
	ORR, JAMES F., III	2211 CONGRESS ST.	PORTLAND ME	
	V			☒
	LUNGER, FRANCIS T	8 BASSWOOD LANE	ANDOVER MA	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5
PCEO/D	GARBALZ, GERALD G.	301 STURGES ROAD	WILTON, CT 06879	☐ Change ☒ Addition
D		515 EAST SURRY ROAD	SURRY, NH 03431	☒ Change ☐ Addition
VP/CFOT	JUNIUS, DANIEL E.	12 CRESTWOOD COURT	AMHERST, NH 03031	☐ Change ☒ Addition
VP/CTO	CLAIBURN, ROBIN J.T.	BUCKTHORN HOUSE	SEVENHAMPTON WILTSHIRE, UK SN6 7QA	☐ Change ☒ Addition
VP	MAPLEY, JOAN R.	16 JEREMY PLACE	NASHUA, NH 03060	☐ Change ☒ Addition

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

DANIEL M. JUNIUS

4-5-96

(603) 880-2687

Daytime Phone #

CR2E034 (12/95)