

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 812431 (5)
1. Corporation Name
NASHUA CORPORATION

Principal Place of Business
44 FRANKLIN ST
NASHUA NEW HAMPSHIRE 03060-2685

Mailing Address
44 FRANKLIN ST
NASHUA NEW HAMPSHIRE 03060-2665



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1957	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 02-0170100	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	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		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	GARBACZ, GERALD	1.2 NAME	
STREET ADDRESS	26 THE FLUME	1.3 STREET ADDRESS	
CITY-ST-ZIP	AMHERST NH	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BUCKLER, SHELDON A.	2.2 NAME	
STREET ADDRESS	ONE MAIN ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	2.4 CITY-ST-ZIP	
TITLE	VPCF	3.1 TITLE	☐ Change ☐ Addition
NAME	JUNIUS, DANIEL E.	3.2 NAME	
STREET ADDRESS	12 CRESTWOOD COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	AMHERST NH	3.4 CITY-ST-ZIP	
TITLE	VCTO	4.1 TITLE	☐ Change ☒ Addition
NAME	CLABBURN, ROBYN J	4.2 NAME	VP
STREET ADDRESS	BUCKHORN HOUSE	4.3 STREET ADDRESS	GONZALEZ-RIVAS, JOSEPH I.
CITY-ST-ZIP	SEVENHAMPTON WITTSIRE UK	4.4 CITY-ST-ZIP	19 THE FLUME
TITLE	EO	5.1 TITLE	AMHERST, NH
NAME	ORR, JAMES F., III	5.2 NAME	
STREET ADDRESS	2211 CONGRESS ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND ME	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☒ Change ☐ Addition
NAME	JEANS, MICHAEL D.	6.2 NAME	
STREET ADDRESS	231 ATLANTIC AVE	6.3 STREET ADDRESS	107 WESTFORD ROAD
CITY-ST-ZIP	SEABROOK NH	6.4 CITY-ST-ZIP	CONCORD, MA 01742

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 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 _____

CR2E034 (10/97)

NASHUA CORPORATION OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Gerald G. Garbacz	Chairman, President and Chief Executive Officer	26 The Flume, Amherst, NH 03031 Tel: 603-673-7504
Daniel M. Junius	Vice President - Finance, Chief Financial Officer and Treasurer	12 Crestwood Court, Amherst, NH 03031 Tel: 603-673-0683
Paul Buffum	Vice President, General Counsel and Secretary	618 Isaac Frye Highway, Wilton, NH 03086 Tel: 603-654-5811
Joseph I. Gonzalez-Rivas	Vice President	19 The Flume, Amherst, NH 03031 Tel: 603-672-3395
John J. Ireland	Vice President	27 Pine Street, Exeter, NH 03833 Tel: 603-772-0474
Michael D. Jeans	Vice President	107 Westford Road, Concord, MA 01742 Tel: 508-369-8187
Eugene P. Pache	Vice President	9729 Fieldcrest Drive, Omaha, NE 68114 Tel: 402-397-8374
Bruce T. Wright	Vice President, Human Resources	110 Pokonoket Avenue, Sudbury, MA 01776 Tel: 508-443-9885
Joseph R. Matson	Corporate Controller	4 Pulpit Run, Amherst, NH 03031 Tel: 603-672-0686
John L. Patenaude	Assistant Treasurer	11 Derry Lane, Hudson, NH 03051 Tel: 603-889-5164
William J. Manning	Assistant Treasurer	25 Wedgewood Drive, Londonderry, NH 03053 Tel: 603-434-9879
Daniel F. Lyman	Associate General Counsel	415 River Road, Manchester, NH 03104 Tel: 603-624-0997
Peter C. Anastos	Associate General Counsel	74 Virginia Road, Concord, MA 01742 Tel: 508-287-4956
Suzanne L. Ansara	Assistant Secretary	4 Shadowbrook Drive, Nashua, NH 03062 Tel: 603-888-6375