

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90562 041 ***150.00

DOCUMENT # 812431

1. Entity Name

NASHUA CORPORATION

Principal Place of Business

Mailing Address

**44 FRANKLIN ST
 NASHUA NEW HAMPSHIRE 03060-2665**

**44 FRANKLIN ST
 NASHUA NEW HAMPSHIRE 03064-2665**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

02-0170100

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
PCEO	GARBACZ, GERALD		
STREET ADDRESS	26 THE FLUME		
CITY-ST-ZIP	AMHERST NH		
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	BUCKLER, SHELDON A.		
STREET ADDRESS	ONE MAIN ST		
CITY-ST-ZIP	CAMBRIDGE MA		
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VCFT	PATENAUE, JOHN L		VP/CFO
STREET ADDRESS	1 TIMBER LANE		
CITY-ST-ZIP	HUDSON NH 03051		
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP	GONZALEZ-RIVAS, JOSEPH I		T
STREET ADDRESS	19 THE FLUME		CROWE, WILLIAM P.
CITY-ST-ZIP	AMHERST NH		37 ENGLEWOOD ROAD
	<input checked="" type="checkbox"/> Delete		WINCHESTER, MA 01890
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
EO	ORR, JAMES F., III		
STREET ADDRESS	2211 CONGRESS ST.		
CITY-ST-ZIP	PORTLAND ME		
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
VS	ANASTOS, PETER C		
STREET ADDRESS	79 VIRGINIA RD		
CITY-ST-ZIP	CONCORD MA 01742		
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William P. Crowe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

Date

Daytime Phone #

(603) 880-2687

C0092610
812431

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
John L. Patenaude	Vice President-Finance and Chief Financial Officer	1 Timber Lane, Hudson, NH 03051
Peter C. Anastos	Vice President, General Counsel and Secretary	74 Virginia Road, Concord, MA 01742
Donna J. DiGiovine	Vice President	6 Lakeside Terrace, Westford, MA 01886
John J. Ireland	Vice President	27 Pine Street, Exeter, NH 03833
Joseph R. Matson	Vice President, Corporate Controller	4 Pulpit Run, Amherst, NH 03031
William P. Crowe	Treasurer	37 Englewood Road, Winchester, MA 01890
Suzanne L. Ansara	Assistant Secretary	4 Shadowbrook Drive, Nashua, NH 03062

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NASHUA CORPORATION - BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>MAILING ADDRESS</u>	<u>HOME ADDRESS</u>
Sheldon A. Buckler Chairman	Commonwealth Energy System One Main Street, Cambridge, MA 02142-9150 Tel: 617-225-4455 Fax: 617-225-4831 (Note: <u>Send Mail to Home Address</u>)	200 Dudley Road, Newton Centre, MA 02159 Tel: 617-965-5855 Fax: 617-630-9395
Gerald G. Garbacz Chairman, President and Chief Executive Officer	Nashua Corporation 44 Franklin Street Nashua, NH 03060 Tel: 603-880-2209 Fax: 603-880-2633	26 The Flume Amherst, NH 03031 Tel: 603-673-7504
Charles S. Hoppin Partner	Davis Polk & Wardwell 450 Lexington Avenue, New York, NY 10017 Tel: 212-450-4146 (Direct Line) Tel: 212-450-4000 Fax: 212-450-4800	262 Central Park West, New York, NY 10024 Tel: 212-877-0246
John M. Kucharski Chairman, President and Chief Executive Officer	EG&G, Inc. 45 William Street, Wellesley, MA 02181 Tel: 617-431-4160 (Direct Line) Tel: 617-237-5100 Fax: 617-431-4201	38 Decatur Lane, Wayland, MA 01778 Tel: 508-358-4001
David C. Miller, Jr. President and Chief Executive Officer	ParEx, Inc. 1215 19th Street, N.W. Washington, DC 20036 Tel: 202-728-0858 Fax: 202-467-4426	1623 Suter Lane, N.W. Washington, DC 20007 Tel: 202-298-6681
Peter J. Murphy President and Chief Operating Officer	Parlex Corporation 145 Milk Street Methuen, MA 01844 Tel: 508-685-4341, ext. 260 Fax: 508-685-7867	4 Cogswell Lane Atkinson, NH 03811 Tel: 603-362-4151
James F. Orr III Chairman, President and Chief Executive Officer	UNUM Corporation 2211 Congress Street, Portland, ME 04122 Tel: 207-770-4300 (Direct Line) Tel: 207-770-2211 Fax: 207-770-4377	74 Waites Landing, Falmouth, ME 04105 Tel: 207-781-4417