

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10f3

DOCUMENT # 812431

1. Entity Name

Nashua Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11 Trafalgar Square

Suite, Apt. #, etc.

Second Floor

City & State

Nashua, NH

Zip

03063

Country

USA

3. Mailing Address

11 Trafalgar Sq.

Suite, Apt. #, etc.

Second Floor

City & State

Nashua, NH

Zip

03063

Country

USA

4. FEI Number

02-0170100

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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 reappointing)

DATE

This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCED Albert, Andrew B. 35 Longmeadow Rd. Winnetka, IL 60093	TITLE NAME STREET ADDRESS CITY - ST - ZIP	200005073622--0 -03/08/02--01065--011 ****158.75 ****158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Buckler, Sheldon A. One Main Street Cambridge, MA	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO Paternaude, John L. 1 Timber Lane Hudson, NH 03051	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS Amrein, Robert S. 12 Queensway Circle Nashua, NH 03062	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Gray, Avrum 1077 Elm Ridge Dr. Glencoe, IL 60022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kucharski, John M. 38 Decatur Lane Wayland, MA 01778	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

V.P. France, CFO of Truquar 2/28/02 603-886-2145

2043

NASHUA CORPORATION - BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Andrew B. Albert Chairman, President and CEO aalbert@nashua.com	Nashua Corporation 250 South Northwest Highway Park Ridge, IL 60068 Tel: 847-318-1710 Fax: 847-692-6667	35 Longmeadow Road Winnetka, IL 60093 847-784-8346
Dr. Sheldon A. Buckler Chairman sbuckler@mediaone.net	Lord Corporation (NO MAIL) 111 Lord Drive Cary, NC 27512-8012 Tel: 919-468-5979 ext. 6210 Fax: 919-469-5138	200 Dudley Road (MAIL) Newton Centre, MA 02459-2858 Home office: 617-332-5501 Home tel: 617-965-5855 Office fax: 617-630-9395
Avrum Gray agraygbar@aol.com	G-Bar Limited Partnership 440 S. LaSalle Street, Suite 650 Chicago, IL 60605 Tel: 312-362-4211 Fax: 312-362-4208	1077 Elm Ridge Drive Glencoe, IL 60022 Tel: 847-835-3640 Fax: 847-835-9210 Cell: 847-778-1996
John M. Kucharski		38 Decatur Lane Wayland, MA 01778 Tel: 508-358-4001 Fax: 508-358-7383
George R. Mrkonic, Jr. Vice Chairman gmrkonic@bordersgroupinc.com	Borders Group, Inc. 100 Phoenix Drive Ann Arbor, MI 48108 Tel: 734-477-1966 Fax: 734-477-1955	2558 Kent Ridge Court Bloomfield Hills, MI 48301 Tel: 248-642-0563 Fax: 248-642-4150
Peter J. Murphy President & CEO pmurphy@parlex.com	Parlex Corporation 145 Milk Street Methuen, MA 01844-4699 Tel: 978-685-4341 Fax: 978-685-7867	4 Cogswell Lane Atkinson, NH 03811 603-362-9561
James F. Orr III President & CEO JFOrriii@hotmail.com	LandingPoint Capital	80 Pinckney Street Boston, MA 02114 Tel: 617-742-0733 Fax: 617-742-5808 74 Waites Landing Falmouth, ME 04105 Tel: 207-781-4417 Fax: 207-781-4328
Mark E. Schwarz General Partner mark@newcastle-group.com	Newcastle Partners, L.P. 200 Crescent Court, Suite 670 Dallas, TX 75201 Tel: 214-661-7474 Fax: 214-661-7475	4528 Irvin Simmons Drive Dallas, TX 75229 Tel: 214-366-1229

3053

NASHUA CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Andrew B. Albert	Chairman, President and Chief Executive Officer	35 Longmeadow Road, Winnetka, IL 60093 Tel: 847-784-8346
John L. Patenaude	Vice President-Finance, Chief Financial Officer and Treasurer	1 Timber Lane, Hudson, NH 03051 Tel: 603-889-5164
Robert S. Amrein	Vice President, General Counsel and Secretary	12 Queensway Circle, Nashua, NH 03062 Tel: 603-888-4779
Donna J. DiGiovine	Vice President/President, Toner Products Division	6 Lakeside Terrace, Westford, MA 01886 Tel: 978-692-8992
John J. Ireland	Vice President/President, Specialty Paper Division	27 Pine Street, Exeter, NH 03833 Tel: 603-772-0474
Thomas R. Pagel	Vice President/President, Label Products	231 Sandringham, Knoxville, TN 37922 Tel:
Joseph R. Matson	Vice President, Corporate Controller	4 Pulpit Run, Amherst, NH 03031 Tel: 603-672-0686
Thomas R. Hogan	Vice President and Chief Information Officer	1 Ward Drive, Wilbraham, MA 01095 Tel: 413-399-1810
Suzanne L. Ansara	Assistant Secretary	4 Shadowbrook Drive, Nashua, NH 03062 Tel: 603-888-6375