

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # 825443 (5)

1. Corporation Name

ROCKWELL GRAPHIC SYSTEMS, INC.



Principal Place of Business

Mailing Address

625 LIBERTY AVENUE
800 GRANT ST.
PITTSBURGH PA 15222-0123

625 LIBERTY AVENUE
800 GRANT ST.
PITTSBURGH PA 15222-0123

3. Date Incorporated or Qualified

12/02/1970

3a. Date of Last Report

05/01/1995

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

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SWITT, R.L.
STREET ADDRESS 700 OAKMONT LANE
CITY-ST-ZIP WESTMONT IL ☐ DELETE

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Swift, R.L.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE T
NAME STOOPS, JR. C. C.
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

2.1 TITLE AT ☒ Change ☐ Addition
2.2 NAME Stoops, Jr. C.C.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME MCKENNEY, S.S.
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME CRAMER, L.H.
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME SUCHMA, E. J.
STREET ADDRESS 700 OAKMONT LANE
CITY-ST-ZIP CHICAGO IL ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T
NAME THOMPSON, W. T. (ASST)
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 111.09 (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 the 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

Date:

Daytime Phone #

CR2E034 (12/95)

ROCKWELL GRAPHIC SYSTEMS, INC.**DIRECTORS****R. L. Swift****R. P. Eck****E. J. Suchma****OFFICERS****R. L. Swift****President****E. J. Suchma****Vice President****S. S. McKenney****Secretary****L. H. Cramer****Treasurer****R. P. Eck****Assistant Secretary****D. W. Greenfield****Assistant Secretary****J. R. Cribbs****Assistant Treasurer****W. T. Thompson****Assistant Treasurer****C. C. Stoops, Jr.****Assistant Treasurer****R. F. LeVan, Jr.****Assistant Treasurer****ADDRESSES****700 Oakmont Lane
Westmont, Illinois 60559****700 Oakmont Lane
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Westmont, Illinois 60559****700 Oakmont Lane
Westmont, Illinois 60559****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****625 Liberty Avenue
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Pittsburgh, Pennsylvania 15222****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****2201 Seal Beach Boulevard
Seal Beach, California 90740**