

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90092 035 \*\*\*150.00

DOCUMENT # 825443

1. Corporation Name

GOSS GRAPHIC SYSTEMS, INC.

Principal Place of Business

700 OAKMONT LANE  
WESTMONT IL 60559

Mailing Address

700 OAKMONT LANE  
WESTMONT IL 60559

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1970

4. FEI Number

25-1200273

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME  
CEOP  
KUHN, R M  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

TITLE ☒ DELETE

NAME  
V  
BOSTON, W A  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

TITLE ☒ DELETE

NAME  
T  
GRIESINGER, G L  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

TITLE ☐ DELETE

NAME  
VS  
MERRYMAN, J E  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

TITLE ☒ DELETE

NAME  
AS  
ECK, R P  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

TITLE ☒ DELETE

NAME  
CFOV  
FERKO, W G  
STREET ADDRESS  
700 OAKMONT LANE  
CITY-ST-ZIP  
WESTMONT IL 60559

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO / EV  
GAYNOR III, J P  
700 OAKMONT LANE  
WESTMONT IL 60559

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JOSEPH P GAYNOR, III 3/15/99 630.850.6640

CR2E034 (11/98)

0595956

**1999 PROFIT CORPORATION ANNUAL REPORT**  
**Question 13 – OFFICERS & DIRECTORS**  
**DOCUMENT NUMBER 825443**

**GOSS GRAPHIC SYSTEMS, INC.**

500-825443  
271452-90092-35

**Officers**

<b><u>Officers</u></b>	<b><u>Title</u></b>
Alex G. Brnilovich, Jr.	Executive Vice President - Americas
Greg T. Blue	Vice President, Customer Project Management
J. Matthew Cribari	Vice President & General Manager, Cedar Rapids
Daniel E. Dillman	Assistant Treasurer
Joseph P. Gaynor, III	Executive Vice President of Finance & Administration & Chief Financial Officer
Barbara L. Gora	Director of Marketing and Communications
Donald D. Gustafson	Vice President, North America Sales
Thomas W. Hojnicky	Vice President, Aftermarket Sales and Service
Robert M. Kuhn	President & Chief Executive Officer
Jack E. Merryman	Senior Vice President, General Counsel & Secretary
David J. Oliverio	Vice President & General Manager, Reading
M. Eric Schroeder	Vice President, Strategic/Finance Planning & Analysis
James P. Sheehan	Chairman of the Board
Alan P. Sheng, PhD	Senior Vice President & Chief Technology Officer
Richard J. Sutis	Executive Vice President, Asia Pacific
Randall Thomas	Executive Vice President, Europe

Address for all officers: 700 Oakmont Lane, Westmont, IL 60559

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**Board of Directors**

**Directors**

J. Joe Adorjan  
A. Clark Daugherty  
Robert F. End  
Joseph P. Gaynor, III  
James J. Kerley  
Robert M. Kuhn  
Alexis P. Michas  
Scott M. Shaw  
James P. Sheehan (Chairman)

Address for all directors: 700 Oakmont Lane, Westmont, IL 60559