

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 825443**

1. Entity Name

**GOSS GRAPHIC SYSTEMS, INC.****FILED****Mar 25, 2000 8:00 am**  
**Secretary of State**

03-25-2000 90009 045 \*\*\*150.00

Principal Place of Business

Mailing Address

**700 OAKMONT LANE  
WESTMONT IL 60559****700 OAKMONT LANE  
WESTMONT IL 60559-5551**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**25-1200273**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CEOP		<input checked="" type="checkbox"/> Delete		CEOP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	KUHN, R M	700 OAKMONT LANE	WESTMONT IL 60559		Sheehan, James P.	700 Oakmont Lane	Westmont IL 60559
	V		<input checked="" type="checkbox"/> Delete		see enclosed list		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	BLUE, GREG T	700 OAKMONT LANE	WESTMONT IL 60559				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	AT		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DILLMAN, DANIEL E	700 OAKMONT LANE	WESTMONT IL 60559				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VS		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	MERRYMAN, J E	700 OAKMONT LANE	WESTMONT IL 60559				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DMC		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	GORA, BARBARA L	700 OAKMONT LANE	WESTMONT IL 60559				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CFEV		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	GAYNOR, J.P. III	700 OAKMONT LANE	WESTMONT IL 60559				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *S. L. Bragini*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *03-16-00*Daytime Phone # *(630) 850-6640*

CR2E034 (9/99)

825443

Attachment  
100045000

**2000 UNIFORM BUSINESS REPORT**  
**DOCUMENT # 825443**  
**FLORIDA**

**GOSS GRAPHIC SYSTEMS, INC.**

**Officers**

<b><u>Officers</u></b>	<b><u>Title</u></b>
James P. Sheehan	Chairman of the Board, President and Chief Executive Officer
Alex G. Brnilovich, Jr.	Executive Vice President, Americas
Joseph P. Gaynor, III	Executive Vice President of Finance & Administration & Chief Financial Officer
Richard J. Sutis	Executive Vice President, Asia Pacific & Chief Technology Officer
Randall Thomas	Executive Vice President, Europe
J. Matthew Cribari	Senior Vice President – Manufacturing Operations
Jack E. Merryman	Senior Vice President, General Counsel & Secretary
Steven L. Biagini	Vice President and Controller
Greg T. Blue	Vice President, Customer Project Management
Thomas P. Daly	Vice President Finance & Administration for Asia Pacific & Technology
Barbara L. Gora	Vice President, Communications and Marketing Services
Donald D. Gustafson	Vice President, North America Sales
Thomas W. Hojnicky	Vice President Sales and Service, Americas
Rich Klimek	Vice President Planning & Analysis
Daniel F. Machaj	Vice President – Global Engineering
Thaddeus A. Niemiro	Vice President Research & Development
David J. Oliverio	Vice President & General Manager, Reading
Richard F. Schultz	Vice President Asia Pacific
MaryAnn Spiegel	Deputy General Counsel and Assistant Secretary
Daniel E. Dillman	Assistant Treasurer

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