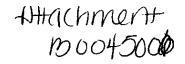
2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am Secretary of State DOCUMENT # 825443 1. Entity Name GOSS GRAPHIC SYSTEMS, INC. 03-25-2000 90009 045 ***150.00 Principal Place of Business Mailing Address 700 OAKMONT LANE 700 OAKMONT LANE WESTMONT IL 60559 WESTMONT IL 60559-5551 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1200273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. 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 PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CEO P CEOP ... X Addition TITLE **X** Delete TITLE Sheehan, James P. KUHN, R M NAME NAME STREET ADDRESS STREET ADDRESS 700 Oakmont Lane 700 OAKMONT LANE CITY-ST-ZIP CITY-ST-ZIP Westmont IL 60559 WESTMONT IL 60559 X Addition ☐ Change TITLE TITLE N Delete BLUE, GREG T NAME NAME see enclosed list STREET ADDRESS STREET ADDRESS 700 OAKMONT LANE CITY-ST-ZIP CITY-ST-ZIP WESTMONT IL 60559 De'ete Addition Change TITLE TITLE DILLMAN, DANIEL E NAME NAME STREET ADDRESS STREET ADDRESS 700 OAKMONT LANE CITY-ST-ZIP CITY-ST-7IP WESTMONT IL 60559 ☐ Change ☐ Addition TITLE ☐ De!ete TITLE MERRYMAN, J E NAME NAME 700. OAKMONT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTMONT IL 60559 DMC ☐ Delete TITLE ☐ Change ☐ Addition TITLE GORA, BARBARA L NAME STREET ADDRESS STREET ADDRESS 700 OAKMONT LANE CITY-ST-ZIP CITY-ST-ZIP WESTMONT IL 60559 **CFEV** ☐ Delete ☐ Change ☐ Addition TITLE NAME GAYNOR, J.P. III STREET ADDRESS STREET ADDRESS 700 OAKMONT LANE CITY-ST-ZIP CITY-ST-ZIP WESTMONT IL 60559

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. 2 Bragin / S. Bragin : VPand Controller 03-16-00

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2000 UNIFORM BUSINESS REPORT DOCUMENT # 825443 FLORIDA

GOSS GRAPHIC SYSTEMS, INC.

Officers

<u>Officers</u>	Title
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. Hojnicki	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