

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825443

1. Entity Name

GOSS GRAPHIC SYSTEMS, INC.

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90086 020 ***150.00

Principal Place of Business

Mailing Address

700 OAKMONT LANE
WESTMONT IL 60559

700 OAKMONT LANE
WESTMONT IL 60559

00000331



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 25-1200273

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 | CEOP | <input type="checkbox"/> Delete |
| NAME | SHEEHAM, JAMES P | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | SCHULTZ, RICHARD F | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |
| TITLE | AT | <input type="checkbox"/> Delete |
| NAME | DILLMAN, DANIEL E | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |
| TITLE | VS | <input checked="" type="checkbox"/> Delete |
| NAME | MERRYMAN, J E | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |
| TITLE | DMC | <input type="checkbox"/> Delete |
| NAME | GORA, BARBARA L | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |
| TITLE | CFEV | <input type="checkbox"/> Delete |
| NAME | GAYNOR, J.P. III | |
| STREET ADDRESS | 700 OAKMONT LANE | |
| CITY-ST-ZIP | WESTMONT IL 60559 | |

| | | |
|----------------|-------------------|--|
| TITLE | SHEEHAN, JAMES P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | SEE ENCLOSED LIST | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.L. Biagini S.L. Biagini
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01

Date

(630)850-6640

Daytime Phone #

CR2E034 (10/00)

Attachment
#825443
D0008931

**2001 UNIFORM BUSINESS REPORT
DOCUMENT # 825443
FLORIDA**

GOSS GRAPHIC SYSTEMS, INC.

Officers

| <u>Officers</u> | <u>Title</u> |
|-------------------------|--|
| 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 & Secretary |
| 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 |
| 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

Board of Directors

Directors

James P. Sheehan
J. Joe Adorjan
A. Clark Daugherty
Robert F. End
Joseph P. Gaynor, III
Bradley J. Hoecker
James J. Kerley
Sam S. McKeel
Alexis P. Michas

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