

Document Number Only

F00000000745

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003130041--D
-02/09/00--01085--023
*****70.00 *****70.00

Mail-Well Label USA, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☐ Walk In
☐ Will Wait
☐ Pick Up
☐ Mail Out

Qualification

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DIVISION OF CORPORATIONS
00FEB-9 AM 9:01

Name
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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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LAURA EARNEST

CR2E031 (1-89)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Mail-Well Label USA, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1449292

(FEI number, if applicable)

4. February 6, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 23 Inverness Way East, #160, Englewood, Colorado 80112

(Current mailing address)

8. Label printing.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara Asst. V.P.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

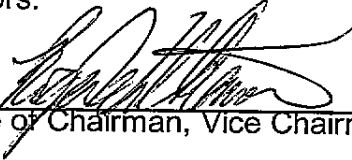
Treasurer: _____

Address: _____

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AM 9:01

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Wertheimer, Secretary

(Typed or printed name and capacity of person signing application)

MAIL-WELL LABEL USA, INC.
DIRECTOR AND OFFICER LIST

DIRECTORS

Paul V. Reilly
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Gary H. Ritondaro
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Roger Wertheimer
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

OFFICERS

Michael A. Zawalski
President
116 Inverness Drive East, #275
Englewood, Colorado 80112
(303) 566-4500

Gerald F. Mahoney
Executive Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Paul V. Reilly
Executive Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Gary Ritondaro
Sr. Vice President
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Roger Wertheimer
Vice President-General Counsel & Sec.
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Bruce Thomsson
Sr. Vice President-Corp. Dev.
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Robert Meyer
Vice President Treasurer and Tax
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Keith Pratt
Vice President-Purchasing
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

Mark L. Zoeller
Assistant Secretary
23 Inverness Way East, #160
Englewood, Colorado 80112
(303) 790-8023

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -9 AM 9:01

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MAIL-WELL LABEL USA, INC.
(COLORADO CORPORATION)

FILE # 19981024617 WAS FILED IN THIS OFFICE ON February 06, 1998
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 23, 1999

Donetta Davidson

SECRETARY OF STATE