

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000745

1. Entity Name

MAIL-WELL LABEL USA, INC.  
LABEL

Principal Place of Business

23 INVERNESS WAY EAST, #160  
ENGLEWOOD CO 80112

Mailing Address

23 INVERNESS WAY EAST, #160  
ENGLEWOOD CO 80112

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 84-1449292

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

C T CORPORATION SYSTEM  
1200 SOUTH 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

TITLE P ☐ Delete  
NAME ZAWALSKI, MICHAEL A  
STREET ADDRESS 116 INVERNESS DRIVE EAST, #275  
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE V ☐ Delete  
NAME MAHONEY, GERALD F  
STREET ADDRESS 23 INVERNESS WAY EAST, #160  
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE VD ☒ Delete  
NAME RITONDARO, GARY  
STREET ADDRESS 23 INVERNESS WAY EAST, #160  
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE V ☒ Delete  
NAME THOMPSON, BRUCE  
STREET ADDRESS 23 INVERNESS WAY EAST, #160  
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE V ☒ Delete  
NAME PRATT, KEITH  
STREET ADDRESS 23 INVERNESS WAY EAST, #160  
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE VD ☐ Delete  
NAME REILLY, PAUL V  
STREET ADDRESS 23 INVERNESS WAY EAST, #160  
CITY-ST-ZIP ENGLEWOOD CO 80112

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition  
NAME Zawalski, Michael A.

TITLE Exec. V ☒ Change ☐ Addition  
NAME Mahoney, Gerald F.

TITLE Sr. V/D ☐ Change ☒ Addition  
NAME Salbaing, Michel P.  
STREET ADDRESS 23 Inverness Way East  
CITY-ST-ZIP Englewood, CO 80112

TITLE V/S/D ☐ Change ☒ Addition  
NAME Wertheimer, Roger  
STREET ADDRESS 23 Inverness Way East  
CITY-ST-ZIP Englewood, CO 80112

TITLE V/T ☐ Change ☒ Addition  
NAME Meyer, Robert  
STREET ADDRESS 23 Inverness Way East  
CITY-ST-ZIP Englewood, CO 80112

TITLE Exec. V/D ☒ Change ☐ Addition  
NAME Reilly, Paul V.

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:

*Robert Meyer*

Robert Meyer

01/08/01

303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # F 00000000745

B0008349

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

**DIRECTORS**

Paul V. Reilly  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Michel P. Salbaing  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Roger Wertheimer  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Michael A. Zawalski  
116 Inverness Drive East, #275  
Englewood, CO 80112

**OFFICERS**

Michael A. Zawalski  
President  
116 Inverness Drive East, #275  
Englewood, Colorado 80112

Gerald F. Mahoney  
Executive Vice President  
23 Inverness Way East, #160  
Englewood, CO 80112

Paul V. Reilly  
Executive Vice President  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Michel P. Salbaing  
Sr. Vice President  
23 Inverness Way East, #160  
Englewood, Colorado 80112

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

Bruce Thompson  
Sr. Vice President-Corp. Dev.  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Robert Meyer  
Vice President Treasurer and Tax  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Keith Pratt  
Vice President-Purchasing  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Mark L. Zoeller  
Assistant Secretary  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Julie Clark  
Vice President-Internal Audit  
23 Inverness Way East, #160  
Englewood, Colorado 80112

Kimberly T. Henry  
Vice President-Human Resources  
23 Inverness Way East, #160  
Englewood, CO 80112