

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90001 042 \*\*\*150.00

**DOCUMENT # F00000000745**

1. Entity Name

**MAIL-WELL LABEL USA, INC.**

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

**8310 S. Valley Highway, 400**

3. Mailing Address

**8310 S. Valley Highway, 400**

Suite, Apt. #, etc.

**400**

Suite, Apt. #, etc.

**400**

City & State

**Englewood, Colorado**

City & State

**Englewood, Colorado**

4. FEI Number

**84-1449292**

Applied For

Not Applicable

Zip

Country

**80112-5806**

**USA**

Zip

Country

**80112-5806**

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 ☒ Change ☐ Addition  
NAME **8310 S. Valley Highway, #400**  
STREET ADDRESS **Englewood, CO 80112-5806**  
CITY-ST-ZIP

TITLE **V/T** ☐ Change ☒ Addition  
NAME **Meyer, Robert**  
STREET ADDRESS **8310 S. Valley Highway, #400**  
CITY-ST-ZIP **Englewood, CO 80112-5806**

TITLE **Sr. V/D** ☐ Change ☒ Addition  
NAME **Salbaing, Michel P.**  
STREET ADDRESS **8310 S. Valley Highway, #400**  
CITY-ST-ZIP **Englewood, CO 80112-5806**

TITLE **V/S/D** ☐ Change ☒ Addition  
NAME **Wertheimer, Roger**  
STREET ADDRESS **8310 S. Valley Highway, #400**  
CITY-ST-ZIP **Englewood, CO 80112-5806**

TITLE ☒ Change ☐ Addition  
NAME **8310 S. Valley Highway, #400**  
STREET ADDRESS **Englewood, CO 80112-5806**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **8310 S. Valley Highway, #400**  
STREET ADDRESS **Englewood, CO 80112-5806**  
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:

**SIGNATURE REQUIRED Robert Meyer**

01/16/02

303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0613663 AT

CR2E034 (9/01)

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

*B00000409*  
*Attachments*

**DIRECTORS**

*#FD0000000745*

Paul V. Reilly  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Michel P. Salbaing  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Roger Wertheimer  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Michael A. Zawalski  
8310 S. Valley Highway, #400  
Englewood, CO 80112-5806

**OFFICERS**

Michael A. Zawalski  
President  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Paul V. Reilly  
Executive Vice President  
8310 S. Valley Highway, #400  
Englewood, CO 80112-5806

Michel P. Salbaing  
Sr. Vice President  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Roger Wertheimer  
Vice President-General Counsel & Sec.  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Robert Meyer  
Vice President Treasurer & Tax  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Keith Pratt  
Vice President-Purchasing  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Mark L. Zoeller  
VP Corporate Development  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Kimberly T. Henry  
Vice President-Human Resources  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

John Sullivan  
CFO  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Herbert H. Davis III  
Sr. VP Corporate Development  
& Chief Legal Officer  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806

Russell P. Dawn  
Asst. General Counsel & Asst. Secretary  
8310 S. Valley Highway, #400  
Englewood, Colorado 80112-5806