

FOI000006624

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE HENNEGAN COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GREG TRACHSEL

(Name of Person)

THE HENNEGAN COMPANY

(Firm/Company)

7455 EMPIRE DRIVE

(Address)

FLORENCE, KY 41042

(City/State and Zip code)

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For further information concerning this matter, please call:

GREG TRACHSEL at (859) 538-3010

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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01 DEC 26 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304

mtw

12/31

**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. THE HENNEGAN COMPANY
(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. OHIO 3. EMPLOYER FEDERAL TAX ID# 31-0316040
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 19, 1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7455 EMPIRE DRIVE, FLORENCE, KY 41042
(Principal office address)
7455 EMPIRE DRIVE, FLORENCE, KY 41042
(Current mailing address)
8. COMMERCIAL PRINTING SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Susan J. Metz Susan J. Metz
(Registered agent's signature) Assistant Secretary

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS (SEE ATTACHED LIST)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (SEE ATTACHED LIST)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Donald C. Fleck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD C. FLECK, VICE PRESIDENT/TREASURER
(Typed or printed name and capacity of person signing application)

October 31, 2001

Business Address:

The Hennegan Company
7455 Empire Drive
Florence, KY 41042

Please note: All mail must be directed to:

7455 Empire Drive
Florence, KY 41042

Officers:

Robert B. Ott, Sr. : Chairman and Chief Executive Officer
Robert B. Ott, Jr. : President and Chief Operating Officer
Robert J. Dresmann : Executive Vice President - Administration
Kevin D. Ott : Secretary and Vice President - Marketing
Roger Helms : Vice President - Manufacturing
Thomas Bastian : Vice President - Sales
Donald C. Fleck : Vice President - Treasurer and Controller
Dennis J. Purcell : Vice President - Human Resources
Michael D. Butler : Vice President - Assistant Plant Manager
Michael Fleury : Vice President - Prepress Operations
Timothy B. Brown : Vice President - Color and Technical Sales

Directors:

The following officers -- Robert B. Ott, Sr.
Robert B. Ott, Jr.
Kevin D. Ott

The other Directors are --

Mary K. Ott : 2943 Alpine Terrace, Cincinnati, Ohio 45208
Wiley Dinsmore : 2100 Fountain Square Plaza, Cincinnati, Ohio 45202
Richard K. Davis : 425 Walnut St., Cincinnati, Ohio 45202
Theodore H. Emmerich : 1201 Edgecliff Place #1052, Cincinnati, Ohio 45206
Stephen J. Kent : 1507 Dana Avenue, Cincinnati, Ohio 45207
Madeleine Ludlow : 105 E. 4th Street, Suite 250, Cincinnati, Ohio 45202
William F. Bahl : 6475 Given Road, Cincinnati, Ohio 45243

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

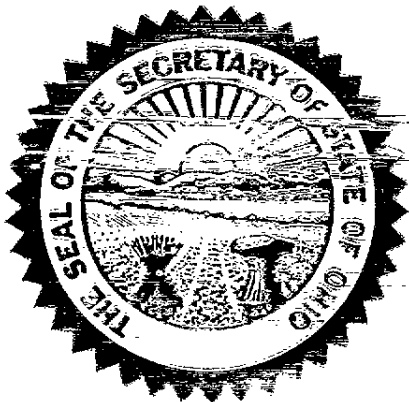
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE HENNEGAN COMPANY, an Ohio corporation, Charter No. 89256, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 19, 1919, and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

December 14, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA