

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90983 011 \*\*\*150.00

**DOCUMENT # F02000004880**

1. Entity Name  
**NASHUA CORPORATION**



Principal Place of Business  
**11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063**

Mailing Address  
**11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063**

04000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**02-0170100**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COBP  
ALBERT, ANDREW B  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SCHEDULES  
ATTACHED.** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFOT  
PATENAUE, JOHN L  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGCS  
AMREIN, ROBERT S  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DIGIOVINE, DONNA J  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
IRELAND, JOHN J  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
PAGEL, THOMAS R  
11 TRAFALGAR SQUARE, 2ND FLOOR  
NASHUA, NH 03063** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

**JOHN L. PATENAUE CFO**

**4/22/04**

**(603) 880-2133**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VP-FINANCE**

Date

Daytime Phone #

*Attachment*

**NASHUA CORPORATION - OFFICERS**

*FD2000004880*

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Andrew B. Albert	Chairman, President and Chief Executive Officer	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063
John L. Patenaude	Vice President-Finance, Chief Financial Officer and Treasurer	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063
Robert S. Amrein	Vice President, Human Resources, General Counsel and Clerk/Secretary	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063
Donna J. DiGiovine	Vice President (Toner Products Division and Coated Paper business)	Nashua Corporation 57 Daniel Webster Hwy. Merrimack, NH 03054
Thomas R. Pagel	Vice President (Label Products Division)	Nashua Corporation 200 West Highway 6, Suite 410 Waco, TX 76712
Margaret S. Adams	Vice President, Chief Information Officer (Converted Paper business)	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063
Margaret M. Callan	Corporate Controller and Chief Accounting Officer	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063
Suzanne L. Ansara	Assistant Clerk/Secretary	Nashua Corporation 11 Trafalgar Square, 2 <sup>nd</sup> Fl. Nashua, NH 03063