

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		09112007 Chg-P CR2E034 (12/06)			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		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	COB ALBERT, ANDREW B 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT PATENAUDE, JOHN L 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BROOKER, THOMAS G 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
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	S ANSARA, SUZANNE L 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANSARA, SUZANNE L 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANSARA, SUZANNE L 11 TRAFALGAR SQUARE, 2ND FLOOR NASHUA, NH 03063	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			300109707693 09/20/07--01040--004 **\$550.00 9/11/07 SEE ATTACHED		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			9/11/07 603-880-2323 Date Daytime Phone #		

FILED
07 SEP 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NASHUA CORPORATION - BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Andrew B. Albert Chairman aalbert@svoco.com	Svoboda, Collins LLC One North Franklin, Suite 1500 Chicago, IL 60606 Tel: 312-267-8753 Fax: 312-267-6025	35 Longmeadow Road Winnetka, IL 60093 847-784-8346 Cell: 847-274-5460
L. Scott Barnard Sr. Managing Partner LScottBarnard@aol.com	Programmix, LLC 40 Richards Avenue Norwalk, CT 06854 Tel: 203-838-5027 Fax: 203-838-5140	263 Oenoke Ridge Road New Canaan, CT 06840 203-972-0858
Thomas G. Brooker President and CEO tbrooker@nashua.com	Nashua Corporation 250 South Northwest Highway Park Ridge, IL 60068 Tel: 847-318-1797 Fax: 847-692-6667	1156 South Grove Avenue Oak Park, IL 60304 Tel: 708-524-1687 Fax: 708-524-9987 Cell: 708-466-6036
Avrum Gray agraygbar@aol.com	G-Bar Limited Partnership 440 S. LaSalle Street, Suite 650 Chicago, IL 60605 Tel: 312-362-4211 Fax: 312-362-4208	1077 Elm Ridge Drive Glencoe, IL 60022 Tel: 847-835-3640 Fax: 847-835-9210 Cell: 847-778-1996
Michael T. Leatherman michael.leatherman@comcast.net		22451 Merritton Road Frankfort, IL 60423-5160 Cell: 630-660-7562 Fax: 630-596-4449
George R. Mrkonic, Jr. gmrkonic@bordersgroupinc.com	Borders Group, Inc. 100 Phoenix Drive Ann Arbor, MI 48108 Tel: 734-477-1966 Fax: 734-477-1955	2558 Kent Ridge Court Bloomfield Hills, MI 48301 Tel: 248-642-0563 Fax: 248-642-4150
Mark E. Schwarz General Partner mark@newcastle-group.com	Newcastle Partners, L.P. 200 Crescent Court, Suite 1400 Dallas, TX 75201 Tel: 214-661-7474 Fax: 214-661-7475	4645 Meadowood Dallas, TX 75220 Tel: 214-366-1229

NASHUA CORPORATION

EIN: 02-0170100

Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas G. Brooker	President and Chief Executive Officer	A
John L. Patenaude	Vice President-Finance, Chief Financial Officer and Treasurer	B
Thomas M. Kubis	Vice President of Operations	C
William Todd McKeown	Vice President of Sales and Marketing	A
Michael D. Travis	Vice President of Marketing	C
Margaret M. Callan	Corporate Controller and Chief Accounting Officer	B
Suzanne L. Ansara	Clerk/Secretary	B
Linda J. Madden	Assistant Clerk/Secretary	B

A - Nashua Corporation
250 S. Northwest Highway
Park Ridge, IL 60068

B - Nashua Corporation
11 Trafalgar Square, 2nd Floor
Nashua, NH 03063

C - Nashua Corporation
1 Rittenhouse Road
Jefferson City, TN 37760