2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008
Secretary of State

DOCUMENT# F02000004880

Entity Name: NASHUA CORPORATION

Current Principal Place of Business:

11 TRAFALGAR SQUARE, 2ND FLOOR
NASHUA, NH 03063

New Principal Place of Business:

Current Mailing Address:

11 TRAFALGAR SQUARE, 2ND FLOOR
NASHUA, NH 03063

New Mailing Address:

FEI Number: 02-0170100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	COB	( ) Delete
Name:	ALBERT, ANDREW B	
Address:	11 TRAFALGAR SQUARE, 2ND FLOOR	
City-St-Zip:	NASHUA, NH 03063	
Title:	CFOT	( ) Delete
Name:	PATENAUDE, JOHN L	
Address:	11 TRAFALGAR SQUARE, 2ND FLOOR	
City-St-Zip:	NASHUA, NH 03063	
Title:	PCEO	( ) Delete
Name:	BROOKER, THOMAS G	
Address:	11 TRAFALGAR SQUARE, 2ND FLOOR	
City-St-Zip:	NASHUA, NH 03063	
Title:	V	( ) Delete
Name:	KUBIS, THOMAS M	
Address:	1 RITTENHOUSE ROAD	
City-St-Zip:	JEFFERSON CITY, TN 37760	
Title:	S	( ) Delete
Name:	ANSARA, SUZANNE L	
Address:	11 TRAFALGAR SQUARE, 2ND FLOOR	
City-St-Zip:	NASHUA, NH 03063	
Title:	V	( ) Delete
Name:	MCKEOWN, WILLIAM T	
Address:	250 S NORTHWEST HIGHWAY	
City-St-Zip:	PARK RIDGE, IL 60068	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PCEO	(X) Change ( ) Addition
Name:	BROOKER, THOMAS G	
Address:	250 SOUTH NORTHWEST HIGHWAY	
City-St-Zip:	PARK RIDGE, IL 60068	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L. PATENAUDE CFOT 03/21/2008

Electronic Signature of Signing Officer or Director Date