

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02/14/2007 14:39

**LIST OF OFFICERS & DIRECTORS OF
INTELICOAT TECHNOLOGIES DIGITAL IMAGING HOLDCO, INC.
(a Delaware corporation)**

December 12, 2005

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR:	Michael J. McConvery
DIRECTOR:	R. Lynn Skillen
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	R. Lynn Skillen
VICE PRESIDENT: & ASST. SECRETARY:	Michael J. McConvery

The business address for the following Officers and Directors is 28 Gaylord Street, South Hadley, MA 01075:

President:	Robert Champigny
Senior VP and CFO:	Robert Lobban (since 4/18/05)
VP & Treasurer	Despina Costa
Secretary:	Robert Thumith

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

INTELICOAT TECHNOLOGIES DIGITAL IMAGING HOLDCO, INC.

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