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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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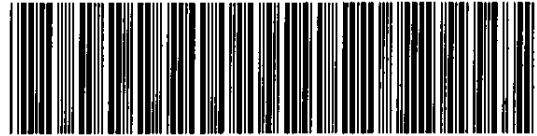
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

12/21/06

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SPECIALIZED PRINTED FORMS, INC.

(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:

DAVID PLEINER

(Name of Person)

ENNIS, INC

(Firm/Company)

2441 PRESIDENTIAL PKWY

(Address)

MIDLOTHIAN, TX 76065

(City/State and Zip code)

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For further information concerning this matter, please call:

DAVID PLEINER

(Name of Person)

at 972-775-9166

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. SPECIALIZED PRINTED FORMS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 16-0764212

(FEI number, if applicable)

4. 12/26/1951

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2006

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

(Principal office address)

2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

(Current mailing address)

8. \_\_\_\_\_  
(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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION

(City)

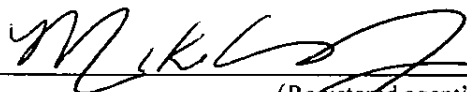
, Florida 33324

(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.*

Michael E. Jones  
Assistant Secretary



(Registered agent's signature)

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.

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

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**A. DIRECTORS**

Chairman: KEITH WALTERS

Address: 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

Vice Chairman: PLEASE SEE ATTACHED FOR LISTING OF BOARD

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: KEITH WALTERS

Address: 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

Vice President: RON GRAHAM

Address: 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

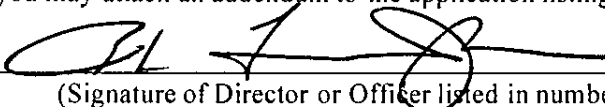
Secretary: RICHARD TRAVIS

Address: 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

Treasurer: MICHAEL MAGILL

Address: 2441 PRESIDENTIAL PKWY, MIDLOTHIAN, TX 76065

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD TRAVIS-CFO/SECRETARY/VP-FINANCE  
(Typed or printed name and capacity of person signing application)

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**Corporate Officers**  
**Ennis Business Forms, Inc.**  
**2006**

NAME	ADDRESS	PHONE#	TITLE
Keith Walters	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800	Chairman/CEO/Pres.
Ron Graham	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800	Vice President
Richard Travis	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800	VP-Fin/Sec/CFO
Michael Magill	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800	Exec-VP/Treasurer

**Directors**

Keith Walters	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Alejandro Quiroz	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
James B. Gardner	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Harold W. Hartley	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Robert L. Mitchell	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Thomas R. Price	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Kenneth G. Pritchett	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
Ronald Graham	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800
James C. Taylor	2441 Presidential Pkwy Midlothian, TX 76065	972-755-9800

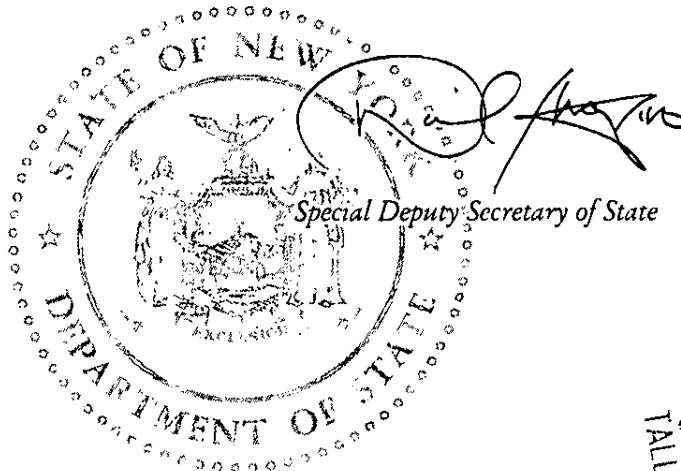
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SPECIALIZED PRINTED FORMS, INC. was filed on 12/26/1951, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of June two  
thousand and six.*



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