

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004070

FILED
Apr 02, 2012
Secretary of State

Entity Name: MADISON/GRAHAM COLORGRAPHICS, INC.

Current Principal Place of Business:

201 BROAD ST ONE CANTERBURY GREEN
STAMFORD, CT 06901

New Principal Place of Business:

C/O CENVEP 201 BROAD ST
ONE CANTERBURY GREEN
STAMFORD, CT 06901

Current Mailing Address:

201 BROAD ST ONE CANTERBURY GREEN
STAMFORD, CT 06901

New Mailing Address:

C/O CENVEO 201 BROAD ST
ONE CANTERBURY GREEN
STAMFORD, CT 06901

FEI Number: 95-1761146

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

OFFICERS AND DIRECTORS:

Title: CP
Name: BURTON, ROBERT G SR
Address: 201 BROAD ST ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: CEO
Name: BURTON, ROBERT G SR
Address: 201 BROAD ST ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: DCFO
Name: HILTWEIN, MARK S
Address: 201 BROAD ST ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: S
Name: AUSTIN, LINDA J
Address: 201 BROAD ST ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

I hereby 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 all other like empowered.

SIGNATURE: LINDA J AUSTIN

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date