

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90036 004 ***150.00

DOCUMENT # F93000001756			
1. Entity Name CORPORATE EXPRESS PROMOTIONAL MARKETING, INC.			
Principal Place of Business 1400 N. PRICE ROAD ST. LOUIS, MO 63132		Mailing Address 1 ENVIRONMENTAL WAY BROOMFIELD, CO 80021-3416	
2. Principal Place of Business		3. Mailing Address 1 ENVIRONMENTAL WAY	
Suite, Apt. #, etc.		Suite, Apt. #, etc. TAX DEPARTMENT	
City & State		City & State BROOMFIELD, CO	
Zip	Country	Zip 80021	Country
4. FEI Number 43-1540873		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		Zip Code	
FL		FL	
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 reappointing)			
Signature, typed or printed name of registered agent and title if applicable.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE D	NAME HOFFMAN, MARK S	<input type="checkbox"/> Delete	
STREET ADDRESS 1 ENVIRONMENTAL WAY	BROOMFIELD, CO 80021-3416		
CITY-ST-ZIP	BROOMFIELD, CO 80021-3416		
TITLE V	NAME GLOVER, GORDON	<input checked="" type="checkbox"/> Delete	
STREET ADDRESS 1 ENVIRONMENTAL WAY	BROOMFIELD, CO 80021-3416		
CITY-ST-ZIP	BROOMFIELD, CO 80021-3416		
TITLE S	NAME CULLEN, THOMAS F	<input type="checkbox"/> Delete	
STREET ADDRESS 1 ENVIRONMENTAL WAY	BROOMFIELD, CO 80021-3416		
CITY-ST-ZIP	BROOMFIELD, CO 80021-3416		
TITLE T	NAME WILSON, NAN	<input type="checkbox"/> Delete	
STREET ADDRESS 1 ENVIRONMENTAL WAY	BROOMFIELD, CO 80021-3416		
CITY-ST-ZIP	BROOMFIELD, CO 80021-3416		
TITLE P	NAME MULTACK, DENNIS	<input type="checkbox"/> Delete	
STREET ADDRESS 1400 NORTH PRICE RD	SAINT LOUIS, MO 63132-2308		
CITY-ST-ZIP	SAINT LOUIS, MO 63132-2308		
TITLE NAME	<input type="checkbox"/> Delete		
STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE SE VICE PRESIDENT / CFO	JOHN BRENHOLT		
STREET ADDRESS CITY-ST-ZIP	1 ENVIRONMENTAL WAY BROOMFIELD, CO 80021-3416		
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.			
SIGNATURE:		JOHN BREHOLT, SE VICE PRESIDENT / CFO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 303-664-2000	