

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001756

FILED
Mar 13, 2008
Secretary of State

Entity Name: CORPORATE EXPRESS PROMOTIONAL MARKETING, INC.

Current Principal Place of Business:

1400 N. PRICE ROAD
ST. LOUIS, MO 63132

New Principal Place of Business:

1400 NORTH PRICE ROAD
ST. LOUIS, MO 63132 US

Current Mailing Address:

1 ENVIRONMENTAL WAY
TAX DEPARTMENT
BROOMFIELD, CO 800213416

New Mailing Address:

1 ENVIRONMENTAL WAY
TAX DEPARTMENT
BROOMFIELD, CO 800213416 US

FEI Number: 43-1540873

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: D () Delete
Name: HOFFMAN, MARK S
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416

Title: VCFO () Delete
Name: HEED, ROBERT V
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416

Title: S () Delete
Name: CULLEN, THOMAS F
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416

Title: T () Delete
Name: WILSON, NAN
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416

Title: P () Delete
Name: MULTACK, DENNIS
Address: 1400 NORTH PRICE RD
City-St-Zip: SAINT LOUIS, MO 631322308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUTSCHLER, JAY
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416 US

Title: VCFO (X) Change () Addition
Name: VANHEES, ROBERT
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416 US

Title: S (X) Change () Addition
Name: CULLEN, THOMAS F
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416 US

Title: T (X) Change () Addition
Name: WILSON, NAN
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 800213416 US

Title: P (X) Change () Addition
Name: MULTACK, DENNIS
Address: 1400 NORTH PRICE ROAD
City-St-Zip: SAINT LOUIS, MO 631322308 US

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: ROBERT VANHEES

VCFO

03/13/2008

Electronic Signature of Signing Officer or Director

Date