

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 27 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000793 (9)

1. Corporation Name

MAIL-WELL CORPORATION

Principal Place of Business

23 INVERNESS WAY EAST
ENGLEWOOD CO 80112

Mailing Address

23 INVERNESS WAY EAST
ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1994

3a. Date of Last Report

4. FEI Number

84-1250534

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.,
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HEVRDEJS, FRANK J
STREET ADDRESS 8 GREENWAY PLAZA, SUITE 702
CITY - ST - ZIP HOUSTON TX 77046

1.1 TITLE Chairman & CEO
1.2 NAME Gerald F. Mahoney
1.3 STREET ADDRESS 23 Inverness Way East
1.4 CITY - ST - ZIP Englewood, CO 80112

☒ Change ☐ Addition

TITLE V
NAME OEHMIG, WILLIAM
STREET ADDRESS 8 GREENWAY PLAZA, SUITE 702
CITY - ST - ZIP HOUSTON TX 77046

2.1 TITLE V.P. President, COO
2.2 NAME Robert J. Terry
2.3 STREET ADDRESS 23 Inverness Way East
2.4 CITY - ST - ZIP Englewood, CO 80112

☒ Change ☐ Addition

TITLE ST
NAME OPEL, SUSAN M
STREET ADDRESS 8 GREENWAY PLAZA, SUITE 702
CITY - ST - ZIP HOUSTON TX 77046

3.1 TITLE V.P.-Finance & Secretary
3.2 NAME Jana L. Brown
3.3 STREET ADDRESS 23 Inverness Way East
3.4 CITY - ST - ZIP Englewood, CO 80112

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Director
4.2 NAME Frank J. Hevrdejs
4.3 STREET ADDRESS 8 Greenway Plaza, Suite 702
4.4 CITY - ST - ZIP Houston, TX 77046

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Director
5.2 NAME Susan M. Opel
5.3 STREET ADDRESS Eight Greenway Plaza, Suite 702
5.4 CITY - ST - ZIP Houston, TX 77046

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME Frank P. Dlassi (Director)
6.3 STREET ADDRESS 6 Commerce Drive
6.4 CITY - ST - ZIP Cranford, J.J. 07016

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jana L. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DECLARATION

3/24/95

303.397.7418

Date

Telephone Number