

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # **F94000000793 (9)**

1. Corporation Name

MAIL-WELL I CORPORATION



Principal Place of Business

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112**

Mailing Address

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112-5708**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CCEO	☐ DELETE
NAME	MAHONEY, GERALD F	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY- ST- ZIP	ENGLEWOOD CO	
TITLE	PCOO	☐ DELETE
NAME	TERRY, ROBERT J	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY- ST- ZIP	ENGLEWOOD CO	
TITLE	VPFS	☐ DELETE
NAME	BROWN, JANA L	
STREET ADDRESS	23 INVERNESS WAY EAST	
CITY- ST- ZIP	ENGLEWOOD CO	
TITLE	D	☒ DELETE
NAME	HEVRDEJS, FRANK J	
STREET ADDRESS	8 GREENWAY PLAZA SUITE 702	
CITY- ST- ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	OPEL, SUSAN M	
STREET ADDRESS	EIGHT GREENWAY PLAZA SUITE 702	
CITY- ST- ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	DIASSI, FRANK P	
STREET ADDRESS	6 COMMERCE DRIVE	
CITY- ST- ZIP	CRANFORD NJ	

1.1 TITLE	C CEO D	☒ Change ☐ Addition
1.2 NAME	Mahoney, Gerald F.	
1.3 STREET ADDRESS	23 Inverness Way East	
1.4 CITY- ST- ZIP	Englewood, CO 80112	
2.1 TITLE	P COO D	☒ Change ☐ Addition
2.2 NAME	Terry, Robert J.	
2.3 STREET ADDRESS	23 Inverness Way East	
2.4 CITY- ST- ZIP	Englewood, CO 80112	
3.1 TITLE	V S	☒ Change ☐ Addition
3.2 NAME	Brown, Jana L.	
3.3 STREET ADDRESS	23 Inverness Way East	
3.4 CITY- ST- ZIP	Englewood, CO 80112	
4.1 TITLE	V CFO D	☐ Change ☒ Addition
4.2 NAME	Reilly, Paul V.	
4.3 STREET ADDRESS	23 Inverness Way East	
4.4 CITY- ST- ZIP	Englewood, CO 80112	
5.1 TITLE	V S	☐ Change ☒ Addition
5.2 NAME	Wertheimer, Roger	
5.3 STREET ADDRESS	23 Inverness Way East	
5.4 CITY- ST- ZIP	Englewood, CO 80112	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Roger Wertheimer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Wertheimer

VP-Gen. Counsel & Sec. 04/07/97 303/790-8023

Date

Daytime Phone #

0498591

CR2E034 (9/96)