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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/17/1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO
NAME MAHONEY, GERALD F
STREET ADDRESS 23 INVERNESS WAY EAST
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE PDCO
NAME TERRY, ROBERT J
STREET ADDRESS 23 INVERNESS WAY EAST
CITY-ST-ZIP ENGLEWOOD CO ☒ DELETE

TITLE VS
NAME BROWN, JANA L
STREET ADDRESS 23 INVERNESS WAY EAST
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE VCFO
NAME REILLY, PAUL V.
STREET ADDRESS 23 INVERNESS WAY EAST
CITY-ST-ZIP ENGLEWOOD CO ☒ DELETE

TITLE VS
NAME WERTHEIMER, ROGER
STREET ADDRESS 23 INVERNESS WAY EAST
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C CEO D
1.2 NAME Mahoney, Gerald F.
1.3 STREET ADDRESS 23 Inverness Way East
1.4 CITY-ST-ZIP Englewood, CO 80112 ☒ Change ☐ Addition

2.1 TITLE P D COO
2.2 NAME Reilly, Paul V.
2.3 STREET ADDRESS 23 Inverness Way East
2.4 CITY-ST-ZIP Englewood, CO 80112 ☒ Change ☐ Addition

3.1 TITLE V Controller
3.2 NAME Mahoney, Douglas
3.3 STREET ADDRESS 23 Inverness Way East
3.4 CITY-ST-ZIP Englewood, CO 80112 ☒ Change ☐ Addition

4.1 TITLE V T
4.2 NAME Howley, Kevin R.
4.3 STREET ADDRESS 23 Inverness Way East
4.4 CITY-ST-ZIP Englewood, CO 80112 ☐ Change ☒ Addition

5.1 TITLE Asst. Sec.
5.2 NAME Zoeller, Mark
5.3 STREET ADDRESS 23 Inverness Way East
5.4 CITY-ST-ZIP Englewood, CO 80112 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 if changed, or on an attachment with an address.

Kevin R. Howley
VP Treasurer &

CR2E034 (10/97)