

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000000793**

1. Entity Name

MAIL-WELL I CORPORATION

Principal Place of Business

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112**

Mailing Address

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112-5711**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

FL

Zip Code

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.

SIGNATURE

Signature of Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED MAHONEY, GERALD F 23 INVERNESS WAY EAST ENGLEWOOD CO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO REILLY, PAUL V 23 INVERNESS WAY E ENGLEWOOD CO 80112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVD ZAWALSKI, MIKE 23 INVERNESS WAY E ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOWLEY, KEVIN R 23 INVERNESS WAY E ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WERTHEIMER, ROGER 23 INVERNESS WAY EAST ENGLEWOOD CO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZOELLER, MARK 23 INVERNESS WAY E ENGLEWOOD CO 80112	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Meyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Meyer

4/20/00

Date

303-790-8023

Daytime Phone #

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90308 025 ***150.00

A0050703

DO NOT WRITE IN THIS SPACE

#F9400000793
A0050703

MAIL-WELL I CORPORATION
84-1250534

CORPORATE OFFICERS

<u>OFFICERS' NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gerald F. Mahoney	Chairman & CEO	23 Inverness Way East Englewood, CO 80112
Paul V. Reilly	President and COO	23 Inverness Way East Englewood, CO 80112
Gary H. Ritondaro	Sr. V.P. – CFO	23 Inverness Way East Englewood, CO 80112
Bruce V. Thompson	Sr. V.P. – Corp. Development	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	V.P. – General Counsel & Secretary	23 Inverness Way East Englewood, CO 80112
Robert Meyer	V.P. – Treasurer & Tax	23 Inverness Way East Englewood, CO 80112
Keith Pratt	V.P. – Purchasing	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	Assistant Secretary	23 Inverness Way East Englewood, CO 80112

CORPORATE DIRECTORS

Gerald F. Mahoney	23 Inverness Way East Englewood, CO 80112
Paul V. Reilly	23 Inverness Way East Englewood, CO 80112
Gary H. Ritondaro	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	23 Inverness Way East Englewood, CO 80112