

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90093 004 ***150.00

DOCUMENT # F94000000793

1. Entity Name

MAIL-WELL I CORPORATION

Principal Place of Business

Mailing Address

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112**

**23 INVERNESS WAY EAST
ENGLEWOOD CO 80112**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1250534**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	VCFO RITONDARY, GARY H 23 INVERNESS WAY E ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEYER, ROBERT 23 INVERNESS WAY E ENGLEWOOD CO 80112 <input 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

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

Robert Meyer

1/5/01

303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

MAIL-WELL I CORPORATION
DIRECTOR AND OFFICER LIST

DIRECTORS

Gerald F. Mahoney
23 Inverness Way East, #160
Englewood, Colorado 80112

Paul V. Reilly
23 Inverness Way East, #160
Englewood, Colorado 80112

Michel P. Salbaing
23 Inverness Way East, #160
Englewood, Colorado 80112

Roger Wertheimer
23 Inverness Way East, #160
Englewood, Colorado 80112

OFFICERS

Gerald F. Mahoney
Chairman & CEO
23 Inverness Way East, #160
Englewood, Colorado 80112

Paul V. Reilly
President & COO
23 Inverness Way East, #160
Englewood, Colorado 80112

Michel P. Salbaing
Sr. Vice President-CFO
23 Inverness Way East, #160
Englewood, Colorado 80112

Roger Wertheimer
Vice President-General Counsel & Sec.
23 Inverness Way East, #160
Englewood, Colorado 80112

Bruce Thompson
Sr. Vice President-Corp. Dev.
23 Inverness Way East, #160
Englewood, Colorado 80112

Robert Meyer
Vice President Treasurer and Tax
23 Inverness Way East, #160
Englewood, Colorado 80112

Keith Pratt
Vice President-Purchasing
23 Inverness Way East, #160
Englewood, Colorado 80112

Mark L. Zoeller
Assistant Secretary
23 Inverness Way East, #160
Englewood, Colorado 80112

Julie M. Clark
Vice President-Internal Audit
23 Inverness Way East, #160
Englewood, Colorado 80112

Kimberly T. Henry
Vice President-Human Resources
23 Inverness Way East, #160
Englewood, Colorado 80112