FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 11, 2002 8:00 am Secretary of State 06-11-2002 90402 048 ***150.00

DOCU 1. Entity Nar	MENT # F9400000	793			00-11-2002 90-	402 048 *** 130.00
-	WELL I CORPORATION			√		
		Little (1 Martin 12 - mars) 11 a 14 dag hay had 1941 (1 yang 1971) 1995	·			
	DO NOT WRITE	INI TUICE	DACE			B0125203
					·	
,	Place of Business Valley Highway	3. Mailing Address 8310 S. Val	ley Hi	ghway		
Suite, Apt. Suite #	. #, etc.	Suite, Apt. #, etc. Suite 400.			DO NOT WRITE IN TH	IIS SPACE
City & State Englewood, CO		City & State Englewood, CO 80112-5806		4. FEI Number	Applied For	
80 <u>11</u> 2-5	· · · · · · · · · · · · · · · · · · ·	88112-5806	Country		84-1250534 5. Certificate of Status Desired	Not Applicable \$8.75 Additional
					7. Name and Address of Current Registe	Fee Required
DO NOT WRITE IN THIS SPACE				Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324		
			Pavoles the State of the State			
				City	FL Zip Code	
8. The above	named entity submits this statement for	the purpose of changing it	s registered	office or register	ed agent, or both, in the State of Florida.	
SIGNATURE						
	Signature, typed or printed name of registered agent an	nd title if applicable. (NO)	TE: Denistered As			
				ent signature required	when reinstating) DAT	E
Tax filing i	oration is eligible to satisfy its Intangible requirement and elects to do so.	January 1 - I After May Amende	May 1 Fee / 1 Fee is \$ ed UBR is \$	is \$150.00 550.00 61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing i		January:1 - J After May Amende Make Check Paya	May 1 Fee / 1 Fee is \$ ed UBR is \$	is \$150.00 550.00 61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filling (See criter	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD	January:1 - J After May Amende Make Check Paya	May 1 Fee /1 Fee is \$ od UBR is \$ ble to Depa	is \$150.00 550.00 61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing (See crite)	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD Reilly, Paul V.	January 1 - 1 After May Amende Make Check Paya DIRECTORS	May 1 Fee /1 Fee is \$ d UBR is \$ ble to Depa	is \$150.00 1550.00 61.25 intment of Stat	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing i (See criter 11. TITLE NAME	PCEOD Reilly, Paul V. 8310 S. VAlley High	January 1 - January 1 - After May Amende Make Check Paya	May 1 Fee /1, Fee is \$ ed UBR is \$ ble to Depa TITLE NAME	is \$150.00 :550.00 :61:25 internet of Stat	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing i (See criter) 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD Reilly, Paul V.	January 1 - January 1 - After May Amende Make Check Paya	May 1 Fee 17 Fee is 3 20 UBR is 3 ble to Depa TITLE NAME STREET A CITY-ST	is \$150.00 :550.00 :61:25 internet of Stat	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P.	January 1 - After May Amende Make Check Paya DIRECTORS way, #400	May 1 Fee 17 Fee is 3 d UBR is 3 ble to Depa TITLE NAME STREET A CITY-ST	is \$150.00 \$550.00 61125 artment of Stat DDRESS ZIP	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing i (See criter) 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High	January 1-1 After May Amende Make Check Paya DIRECTORS way, #400 5806	May 1 Fee is 3 id UBR is 3 id	is \$150.00 \$550.00 61125 intiment of State DDRESS 7/P	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing i (See criter) 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High	January 1-1 After May Amende Make Check Paya DIRECTORS way, #400 5806	May 1 Fee is 3 of UBR is 3 of	is \$150.00 \$550.00 61125 intiment of State DDRESS 7/P	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High	January 1-1 After May Amende Make Check Paya DIRECTORS way, #400 5806	May 1 Fee is 3 id UBR is 3 id	DORESS 27P	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing i (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High	January 1: After May Amende Make Check Raya DIRECTORS way, #400 5806 way, #400	May 1 Fee is 3 of UBR is 3 of	DORESS 27P	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High	January 1: After May Amende Make Check Raya DIRECTORS way, #400 5806 way, #400	May 1 Fee is 3 id UBR is 3 id	DORESS 27P	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger	January 1-After May After May Amende Make Check Paya DIRECTORS way, #400 5806 way, #400	May 1 Fee is 3 of UBR is 3 of	is \$150.00 \$50.00 61125 intment of State DORESS ZIP DORESS ZIP DORESS	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing i (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 -5806 way, #400 way, #400	May 1 Fee 11 Fee is 3 2 UBR is 5 2 UBR	is \$150.00 \$50.00 61125 intment of State DORESS ZIP DORESS ZIP DORESS	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger 8310 S. Valley High Englewood, CO 80112 VCD	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 -5806 way, #400 way, #400	May 1 Fee is 3 of UBR is 3 of	is \$150.00 \$50.00 61125 intment of State DORESS ZIP DORESS ZIP DORESS	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger 8310 S. Valley High Englewood, CO 80112 VCD Englewood, CO 80112 VCD	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 5806 way, #400 -5806 way, #400 way, #400	May 1 Fee is 3 of UBR is 5 of	is \$150.00 \$550.00 61:25 intment of State DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME	requirement and elects to do so. ria on back) OFFICERS AND D PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger 8310 S. Valley High Englewood, CO 80112 VCD	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 5806 way, #400 -5806 way, #400 way, #400	May 1 Fee is 3 of UBR is 5 of	is \$150.00 \$550.00 61:25 intment of State DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing i (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger 8310 S. Valley High Englewood, CO 80112 VCD Legentary Construction	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 -5806 way, #400 way, #400 -5806 way, #400 way, #400	May 1 Fee 11 Fee is 3 2d UBR is 5 2d UBR i	is \$150.00 550.00 61!25 riment of Stat DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
Tax filing i (See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE TITLE NAME TITLE TITLE NAME TITLE	PCEOD Reilly, Paul V. 8310 S. VAlley High Englewood, CO 80112 SVPD Salbaing, Michel P. 8310 S. Valley High Englewood, CO 80112 VT Meyer, Robert 8310 S. Valley High VSD Wertheimer, Roger 8310 S. Valley High Englewood, CO 80112 VCD Zoeller, Mark 8310 S. Valley High	January 1: After May Amende Make Check Paya DIRECTORS Way, #400 -5806 way, #400 way, #400 way, #400 way, #400 way, #400 way, #400	May 1 Fee 11 Fee is 3 2d UBR i	is \$150.00 550.00 61!25 intment of Stat DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees

indicated on this report or 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

06/03/02

303.790-8023

Daytime Phone 4

MAIL-WELL I CORPORATION DIRECTOR AND OFFICER LIST 84-1250534

DIRECTORS

Paul V. Reilly 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Roger Wertheimer 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806 Michel P. Salbaing 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

OFFICERS

Paul V. Reilly
President & CEO
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Roger Wertheimer Vice President-General Counsel & Sec. 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Keith Pratt Vice President-Purchasing 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Russell P. Dawn
Asst. General Counsel
& Asst. Secretary
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Bill Huffman VP Corporate Controller 8310 S. Valley Highway, #400 Englewood, CO 80112-5806 Michel P. Salbaing Sr. Vice President-CFO 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Robert Meyer Vice President-Treasurer & Tax 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Mark L. Zoeller VP Corporate Development 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806

Herbert H. Davis III Sr. VP Corp Development & Chief Legal Officer 8310 S. Valley Highway, #400 Englewood, CO 80112-5806

Rev: April-02