

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

**FILED**  
**Jun 11, 2002 8:00 am**  
**Secretary of State**

06-11-2002 90402 048 \*\*\*150.00

**DOCUMENT #** F94000000793

**1. Entity Name**

MAIL-WELL I CORPORATION

**DO NOT WRITE IN THIS SPACE**

B0125203

**2. Principal Place of Business**

8310 S. Valley Highway

Suite, Apt. #, etc.

Suite #400

City & State  
Englewood, CO

Zip  
80112-5806

Country  
USA

**3. Mailing Address**

8310 S. Valley Highway

Suite, Apt. #, etc.

Suite 400

City & State  
Englewood, CO 80112-5806

Zip  
80112-5806

Country  
USA

DO NOT WRITE IN THIS SPACE

**4. FEI Number**

84-1250534

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75** Additional  
Fee Required

**7. Name and Address of Current Registered Agent**

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
Plantation, FL 33324

City

FL

Zip Code

**DO NOT WRITE  
IN THIS SPACE**

**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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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  
PCEOD  
Reilly, Paul V.  
STREET ADDRESS  
8310 S. VALley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112 5806

TITLE  
NAME  
SVPD  
Salbaing, Michel P.  
STREET ADDRESS  
8310 S. Valley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112-5806

TITLE  
NAME  
VT  
Meyer, Robert  
STREET ADDRESS  
8310 S. Valley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112-5806

TITLE  
NAME  
VSD  
Wertheimer, Roger  
STREET ADDRESS  
8310 S. Valley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112-5806

TITLE  
NAME  
VCD  
Zoeller, Mark  
STREET ADDRESS  
8310 S. Valley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112-5806

TITLE  
NAME  
VC  
Huffman, Bill  
STREET ADDRESS  
8310 S. Valley Highway, #400.  
CITY-ST-ZIP  
Englewood, CO 80112-5806

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**



Robert Meyer

06/03/02

303.790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment  
RHF94/000079B

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

**DIRECTORS**

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

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

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

**OFFICERS**

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

Michel P. Salbaing  
Sr. Vice President-CFO  
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

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

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

Mark L. Zoeller  
VP Corporate Development  
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

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

Bill Huffman  
VP Corporate Controller  
8310 S. Valley Highway, #400  
Englewood, CO 80112-5806