

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000793

Entity Name: CENVEO CORPORATION

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

ONE CANTERBURY GREEN  
201 BROAD STREET, 6TH FLOOR  
STAMFORD, CT 06901 US

## New Principal Place of Business:

## Current Mailing Address:

ONE CANTERBURY GREEN  
201 BROAD STREET, 6TH FLOOR  
STAMFORD, CT 06901 US

## New Mailing Address:

FEI Number: 84-1250534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDCE ( ) Delete  
Name: BURTON, SR., ROBERT G C/D/CEO  
Address: 201 BROAD STREET, 6TH FLOOR  
City-St-Zip: STAMFORD, CT 06901 US

Title: CFOD ( ) Delete  
Name: SULLIVAN, SEAN S CFO/D  
Address: 201 BROAD STREET, 6TH FLOOR  
City-St-Zip: STAMFORD, CT 06901 US

Title: PD ( ) Delete  
Name: OLIVA, THOMAS PD  
Address: 201 BROAD STREET, 6TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: OCFO ( ) Delete  
Name: SULLIVAN, SEAN S OCFO  
Address: 201 BROAD STREET, 6TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: OCEO (X) Delete  
Name: BURTON, SR., ROBERT G OCEO  
Address: 201 BROAD STREET, 6TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BURTON, SR., ROBERT G CEO  
Address: ONE CANTERBURY GREEN  
City-St-Zip: STAMFORD, CT 06901 US

Title: CFO (X) Change ( ) Addition  
Name: HILTWEIN, MARK CFO  
Address: ONE CANTERBURY GREEN  
City-St-Zip: STAMFORD, CT 06901 US

Title: TRES (X) Change ( ) Addition  
Name: LYNN, ROBERT TREASUR  
Address: ONE CANTERBURY GREEN  
City-St-Zip: STAMFORD, CT 06901

Title: SEC (X) Change ( ) Addition  
Name: DAVIS, TIMOTHY M SECRETA  
Address: ONE CANTERBURY GREEN  
City-St-Zip: STAMFORD, CT 06901

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT LYNN

TRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date