

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2003 8:00 am
Secretary of State

01-14-2003 90083 020 ***150.00

DOCUMENT # F94000000793

1. Entity Name
MAIL-WELL I CORPORATION



Principal Place of Business
**8310 S VALLEY HWY
STE #400
ENGLEWOOD CO 80112**

Mailing Address
**8310 S VALLEY HWY
STE #400
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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED MAHONEY, GERALD F 23 INVERNESS WAY EAST ENGLEWOOD CO	<input checked="" 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

11. 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bill Huffman 8310 S. Valley Highway, #400 Englewood, CO 80112-5806	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Meyer, Robert 8310 S. Valley Highway, #400 Englewood, CO 80112-5806	<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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

RE Robert Meyer VP Treasurer & Tax 01/07/03 303-790-8023

Date

Daytime Phone #

CP2E034 (10/02)

Attachment
F94000000793

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

10008881

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

Brian Hairston
VP Human Resources
8310 S. Valley Highway, #400
Englewood, CO 80112-5806