

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jul 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001814 (1)

1. Corporation Name

MAGNA GRAPHIC KENTUCKY, INC.

Principal Place of Business

2528 PALUMBO DRIVE  
LEXINGTON KY 40509

Mailing Address

~~2528 PALUMBO DRIVE~~  
LEXINGTON KY 40509

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1995

4. FEI Number

61-0524785

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

340 Pemberwick Rd

27

Suite, Apt. #, etc

28

Greenwich, CT

29

Zip 06831

Country

30

Fairfield

9. Name and Address of Current Registered Agent

MITCHELL, CHARLES D JR  
4525 VINELAND RD, UNIT #209  
ORLANDO FL 32811

10. Name and Address of New Registered Agent

81

CT Corporation System

82

Street Address (P.O. Box Number is Not Acceptable)

40 CT Corporation System

83

1200 So. Pine Island Rd.

84

Plantation

FL

85

Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Jonathan Giddings*

Jonathan Giddings, Asst. Secy.

6/29/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME ENGLE, G. KENNEDY  
STREET ADDRESS 2528 PALUMBO DRIVE  
CITY-ST-ZIP LEXINGTON KY 40509 ☒ DELETE

TITLE VP  
NAME HORD, CHARLES W II  
STREET ADDRESS 2528 PALUMBO DRIVE  
CITY-ST-ZIP LEXINGTON KY ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME Burton, Robert G.  
1.3 STREET ADDRESS 340 Pemberwick Rd.,  
1.4 CITY-ST-ZIP Greenwich, CT 06831 ☒ Change ☐ Addition

2.1 TITLE VP  
2.2 NAME Reisch, Marc L.  
2.3 STREET ADDRESS 340 Pemberwick Rd.,  
2.4 CITY-ST-ZIP Greenwich, CT 06831 ☒ Change ☐ Addition

3.1 TITLE VP  
3.2 NAME Adams, Jennifer L.  
3.3 STREET ADDRESS 340 Pemberwick Rd.,  
3.4 CITY-ST-ZIP Greenwich, CT 06831 ☐ Change ☒ Addition

4.1 TITLE VP/IT  
4.2 NAME Quinlan, Thomas  
4.3 STREET ADDRESS 340 Pemberwick Rd.,  
4.4 CITY-ST-ZIP Greenwich, CT 06831 ☐ Change ☒ Addition

5.1 TITLE VP/CEO  
5.2 NAME Helfand, Michael D.  
5.3 STREET ADDRESS 340 Pemberwick Rd.,  
5.4 CITY-ST-ZIP Greenwich, CT 06831 ☐ Change ☒ Addition

6.1 TITLE VP/Taxes  
6.2 NAME Bacon, Kenneth C.  
6.3 STREET ADDRESS 340 Pemberwick Rd.,  
6.4 CITY-ST-ZIP Greenwich, CT 06831 ☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

KENNETH BACON

VP, 6020 TONY

6-22-98

6020 TONY

CR2E034 (10/97)