

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F96000006760 (0)

1. Corporation Name

QUEBECOR PRINTING MEMPHIS II INC.



Principal Place of Business

7364 BALTIMORE & ANAPOLIS BLVD
GLEN BURNIE MD 21061

Mailing Address

7364 BALTIMORE & ANAPOLIS BLVD
GLEN BURNIE MD 21061-3242

3. Date Incorporated or Qualified

12/30/1996

3a. Date of Last Report

4. FEI Number

52-2004117

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 125 High Street

Suite, Apt. #, etc.

27 High St. Tower, 23rd Flr.

City & State

28 Boston, MA

29 Zip

02110

30 Country

US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME NEVEU, JEAN
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE VC ☐ DELETE

NAME CAVELL, CHARLES G
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE VD ☐ DELETE

NAME SALBAING, MICHEL P
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE P ☐ DELETE

NAME DAWSON, JAMES A
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE S ☐ DELETE

NAME LECAVALIER, RAYNALD
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE AS ☐ DELETE

NAME TREMBLAYER, CLAUDINE
STREET ADDRESS 612 RUE ST-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Tremblay, Claudine

14. I do 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

SIGNATURE: James A. Dawson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0011968

617/346-7300

CR2E034 (9/96)