

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90065 015 ***150.00

DOCUMENT # F96000006760

1. Corporation Name

QUEBECOR PRINTING MEMPHIS II INC.



Principal Place of Business

7364 BALTIMORE & ANAPOLIS BLVD
GLEN BURNIE MD 21061

Mailing Address

125 HIGH ST
HIGH ST TOWER 23RD FL
BOSTON MA 02110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 MONTEL, P
STREET ADDRESS 612 RUE ST.-JACQUES, MONTREAL
CITY-ST-ZIP QUEBEC CANADA H3C 4M8

TITLE AS ☐ DELETE
NAME LECAVALIER, R
STREET ADDRESS 612 RUE ST JACUEE, MONTREAL
CITY-ST-ZIP QUEBEC CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C, D, P ☒ Change ☐ Addition
1.2 NAME Pierre Karl Peladeau
1.3 STREET ADDRESS 612 St. Jacques
1.4 CITY-ST-ZIP Montreal, QC H3C 4M8

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V, T, D ☐ Change ☒ Addition
3.2 NAME William J. Glass
3.3 STREET ADDRESS 125 High Street
3.4 CITY-ST-ZIP Boston, MA 02110

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME David Boles
4.3 STREET ADDRESS 125 High Street
4.4 CITY-ST-ZIP Boston, MA 02110

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

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, with all other like empowered.

SIGNATURE:

William J. Glass

4/21/99

Date

617-346-7300

Daytime Phone #

CR2E034 (11/98)

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