

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90139 021 ***150.00

DOCUMENT # F98000006999

1. Entity Name
DISCOUNT LABELS, INC.

Principal Place of Business 4100 EARNINGS WAY NEW ALBANY IN 47151	Mailing Address 23 INVERNESS WAYT EAST SUITE 160 ENGLEWOOD CO 80112
--	--

2. Principal Place of Business 4115 Profit Court	3. Mailing Address (Eff. 1/29/01) 8310 S. Valley Highway
Suite, Apt. #, etc.	Suite, Apt. #, etc. Ste 400

City & State New Albany, IN	City & State Englewood, CO	4. FEI Number 35-119834	Applied For <input type="checkbox"/> Not Applicable
Zip 46151	Country USA	Zip 80112-5806	Country USA



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete P REILLY, PAUL V 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete VPCF RITONDARO, GARY H 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete CEO MAHONEY, GERALD F 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VPDS WERTHEIMER, ROGER 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VPTD MEYER, ROBERT 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete DSA ZOELLER, MARK L 23 INVERNESS WAYT EAST ENGLEWOOD CO 80112

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Exec. V/D Reilly, Paul V.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P Holt, David 116 Inverness Drive East Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CEO Conway, Allen 4115 Profit Court New Albany, IN 47150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition V/T Meyer, Robert
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sr. V/D Salbaing, Michel P. 23 Inverness Way East Englewood, CO 80112

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Meyer Robert Meyer 01/16/01 303-790-8023
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
F 98000006999
D0008730

DISCOUNT LABELS, INC.
CORPORATE OFFICERS

<u>OFFICERS' NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Holt	President	116 Inverness Drive East Englewood, CO 80112
Allen Conway	CEO	4115 Profit Court New Albany, IN 47150
Kevin Lombardo	CFO	116 Inverness Drive East Englewood, CO 80112
Gerald F. Mahoney	Exec. V.P.	23 Inverness Way East Englewood, CO 80112
Paul V. Reilly	Exec. V.P.	23 Inverness Way East Englewood, CO 80112
Michel P. Salbaing	Sr. V.P.	23 Inverness Way East Englewood, CO 80112
Bruce V. Thompson	Sr. V.P. - Corp Development	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	V.P. - General Counsel & Secretary	23 Inverness Way East Englewood, CO 80112
Robert Meyer	V.P. - Treasurer & Tax	23 Inverness Way East Englewood, CO 80112
Keith T. Pratt	V.P. - Purchasing	23 Inverness Way East Englewood, CO 80112
Julie M. Clark	V.P. - Internal Audit	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	Assistant Secretary	23 Inverness Way East Englewood, CO 80112
Kimberly T. Henry	V.P. - Human Resources	23 Inverness Way East Englewood, CO 80112

CORPORATE DIRECTORS

Paul V. Reilly	23 Inverness Way East Englewood, CO 80112
Michel P. Salbaing	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	23 Inverness Way East Englewood, CO 80112