

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000665

1. Entity Name

SOUTHERN GRAPHIC SYSTEMS, INC.

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90036 013 ***150.00

Principal Place of Business

Mailing Address

1001 13TH AVENUE EAST
BRADENTON FL 34208

1001 13TH AVENUE EAST
BRADENTON FL 34208-2656

2. Principal Place of Business

6601 West Broad St.

3. Mailing Address

P. O. Box 85587

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Richmond, VA

City & State

Richmond, VA

4. FEI Number

54-0676916

Applied For

Not Applicable

Zip

23230

Country

Henrico

Zip

23285-5587

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HAMMOND, T L
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2823 S. Floyd St.
Louisville, KY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BAUGHMAN, H R
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2823 S. Floyd St.
Louisville, KY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DABNEY, DONNA C
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6601 West Broad St.
Richmond, VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
TAYLOR, JULIAN H
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6601 West Broad St.
Richmond, VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
JONES, D M
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6601 West Broad St.
Richmond, VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
EAREHART, ALLEN M
1001 13TH AVENUE EAST
BRADENTON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
6601 West Broad St.
Richmond, VA

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: *[Signature]*

Vice President

4/3/00

(804) 281-4549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas M. Jerrold

Date

Daytime Phone #

CR2E034 (9/99)

799000000665

Attachment
BU055138

SOUTHERN GRAPHIC SYSTEMS, INC.
(Formerly Southern Gravure Service, Inc.)

OFFICERS

| | | |
|---|------------------------|--|
| Chief Executive Officer | Thomas L. Hammond | 2823 S. Floyd St., Louisville, KY |
| President | Henry R. Baughman | 2823 S. Floyd St., Louisville, KY |
| Executive Vice President & Chief Financial Officer | William E. Leahey, Jr. | 6601 West Broad St., Richmond, VA |
| Senior Vice President & General Counsel | D. Michael Jones | 6601 West Broad St., Richmond, VA |
| Senior Vice President & Controller | Allen M. Earehart | 6601 West Broad St., Richmond, VA |
| Vice President | Douglas M. Jerrold | 6601 West Broad St., Richmond, VA |
| Vice President | Luca C. Naccarato | 2620 Slough St., Mississauga, Ontario |
| Vice President, Treasurer | Julian H. Taylor | 6601 West Broad St., Richmond, VA |
| Vice President | Larry M. White | 1702 S. Central Expressway, Dallas, TX |
| Secretary & Assistant General Counsel | Donna C. Dabney | 6601 West Broad St., Richmond, VA |
| Assistant Secretary | Carol L. Dillon | 6601 West Broad St., Richmond, VA |
| Assistant Secretary | Brenda A. Hart | 6601 West Broad St., Richmond, VA |

DIRECTORS

| | |
|---------------------|--|
| Henry R. Baughman | 2823 S. Floyd St., Louisville, KY |
| Thomas P. Christino | 6603 West Broad St., Richmond, VA |
| Thomas L. Hammond | 2823 S. Floyd St., Louisville, KY |
| D. Michael Jones | 6601 West Broad St., Richmond, VA |
| Julian H. Taylor | 6601 West Broad St., Richmond, VA |