

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90472 013 ***150.00

0560228 AT

DOCUMENT # F99000000665

1. Entity Name

SOUTHERN GRAPHIC SYSTEMS, INC.

Principal Place of Business

Mailing Address

**6601 WEST BROAD
RICHMOND VA 23230**

**PO BOX 85587
RICHMOND VA 23285-5587**

2. Principal Place of Business
2823 South Floyd St.

3. Mailing Address
PO Box 32640

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Louisville, KY

City & State
Louisville, KY

Zip
40209-1821

Country

Zip
40232-2640

Country

4. FEI Number

54-0676916

Applied For

Not Applicable

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, 2002 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 ☐ Delete
NAME **CEO**
STREET ADDRESS **HAMMOND, T L**
CITY-ST-ZIP **1001 13TH AVENUE EAST
BRADENTON FL**

TITLE ☒ Change ☐ Addition
NAME **CEO**
STREET ADDRESS **HAMMOND, T L**
CITY-ST-ZIP **2823 SOUTH FLOYD ST
LOUISVILLE, KY 40209-1821**

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

TITLE ☒ Change ☐ Addition
NAME **P**
STREET ADDRESS **BAUGHMAN, H R**
CITY-ST-ZIP **2823 SOUTH FLOYD ST
LOUISVILLE, KY 40209-1821**

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

TITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **DABNEY, DONNA C**
CITY-ST-ZIP **6603 WEST BROAD ST
RICHMOND, VA 23230**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **PLUMMER, WILLIAM B**
CITY-ST-ZIP **201 ISABELLA ST
PITTSBURGH PA 15212**

TITLE ☒ Change ☐ Addition
NAME **T**
STREET ADDRESS **PLUMMER, WILLIAM B**
CITY-ST-ZIP **390 PARK AVE
NEW YORK, NY 10022**

TITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **DICKEL, RONALD D**
CITY-ST-ZIP **201 ISABELLA ST
PITTSBURGH PA 15212**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Ronald D. Dickel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. Dickel

3/22/02

Date

412-553-4026

Daytime Phone #

CR2E034 (9/01)

Attachment Dec. # 129900000665

SOUTHERN GRAPHIC SYSTEMS, INC.

OFFICERS

TITLE	NAME	ADDRESS
CHIEF EXECUTIVE OFFICER	T. L. HAMMOND	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
PRESIDENT	H. R. BAUGHMAN	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
EXECUTIVE VICE PRESIDENT & CFO	WILLIAM E. LEAHEY, JR.	390 PARK AVENUE, NEW YORK, NY 10022
EXECUTIVE VICE PRESIDENT	LUCA C. NACCARATO	2620 SLOUGH STREET, MISSISSAUGA, ONTARIO
SENIOR VICE PRESIDENT	MICHAEL L. SHANNON	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT, ABS	VICTOR J. BARANOWSKI	67 COUNTRY ROUTE 59, PHOENIX, NY 13135
VICE PRESIDENT, CONTROLLER	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT, SECRETARY	DONNA C. DABNEY	6603 WEST BROAD STREET, RICHMOND, VA 23230
VICE PRESIDENT, TAX	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	ALLEN M. EAREHART	6601 WEST BROAD STREET, RICHMOND, VA 23230
VICE PRESIDENT	THOMAS A. FORSYTHE	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	CHRISTOPHER L. HORTON	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	DENISE H. KLUTHE	TWO ALLEGHENY CENTER, PITTSBURGH, PA 15212
VICE PRESIDENT	ANTHONY J. MAGINNIS	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
REGIONAL VICE PRESIDENT	DONALD J. NEWTON	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	LONNIE NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT, TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE, NEW YORK, NY 10022
VICE PRESIDENT, CUSTOMER INTEGRATION	RICHARD M. RUDER	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	LARRY M. WHITE	1702 S. CENTRAL EXPRESSWAY, DALLAS, TX
REGIONAL VICE PRESIDENT	DENNIS L. WILCOX	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT, FINANCE & ADMIN.	HUGH M. WILLIAMS	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
ASSISTANT SECRETARY	DEBORAH N. MIDKIFF	6603 WEST BROAD STREET, RICHMOND, VA 23230
ASSISTANT SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	JAMES J. WRIGHT	390 PARK AVENUE, NEW YORK, NY 10022

DIRECTORS

TITLE	NAME	ADDRESS
DIRECTOR	DONNA C. DABNEY	6603 WEST BROAD STREET, RICHMOND, VA 23230

Box 2787