

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 23 PM 3:02

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000000665

1. Corporation Name

Southern Graphic Systems, Inc.

400065072774
02/02/06--01017--003 **1200.00

2. Principal Office Address

2823 SOUTH FLOYD ST.

Suite, Apt. #, etc.

City & State

LOUISVILLE, KY

Zip

40209-1821

Country

U.S.

3. Mailing Office Address

201 ISABELLA STREET

Suite, Apt. #, etc.

City & State

PITTSBURGH, PA

Zip

15212

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

02/04/1999

5. FEI Number

54-0676916

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03-06
CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYSE STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carla Lohi

Carla Lohi

Asst. Vice President

Date

1-23-05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED SHEET FOR		
	COMPLETE LIST OF OFFICERS		
	AND DIRECTORS		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carol B. Halferty

Carol B. Halferty, Asst. Secretary

1/10/06

(412)

553-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SOUTHERN GRAPHIC SYSTEMS, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	HENRY R. BAUGHMAN	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
EXECUTIVE VICE PRESIDENT	LUCA C. NACCARATO	2620 SLOUGH STREET, MISSISSAUGA, ONTARIO L4T 3T2
VICE PRESIDENT	MARIANNA I. MCSWEENEY	10670 N. CENTRAL EXPRESSWAY, STE. 200, DALLAS, TX 75231
VICE PRESIDENT	PAUL NACCARATO	7965 GOREWAY DRIVE, BRAMPTON, ONTARIO L6T 5T5
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	CHIP H. BATTEN	2620 SLOUGH STREET, MISSISSAUGA, ONTARIO L4T 3T2
VICE PRESIDENT, CONTROLLER	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	DAVID B. CARSON	2620 SLOUGH STREET, MISSISSAUGA, ONTARIO L4T 3T2
VICE PRESIDENT	KIM E. COOPER	2929 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	DONNA C. DABNEY	390 PARK AVENUE, NEW YORK, NY 10022
VICE PRESIDENT, TAX	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
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	WILLIAM D. KLOCKE	1001 PLYMOUTH AVE., MINNEAPOLIS, MN 55411
VICE PRESIDENT	DENISE H. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
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	ROBERT T. TANNER	2823 S. FLOYD STREET, LOUISVILLE, KY 40209
VICE PRESIDENT	LARRY M. WHITE	1702 S. CENTRAL EXPRESSWAY, DALLAS, TX
VICE PRESIDENT	WILLIAM J. POAD	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
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
SECRETARY	JUDITH L. NOCITO	390 PARK AVENUE, NEW YORK, NY 10022
ASSISTANT SECRETARY	CAROL HALFERTY	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT SECRETARY	DIANE B. THUMMA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	PAUL A. HAYES	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	CYNTHIA E. HOLLOWAY	390 PARK AVENUE, NEW YORK, NY 10022

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
DIRECTOR	DONNA C. DABNEY	390 PARK AVENUE, NEW YORK, NY 10022

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