

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000665

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTHERN GRAPHIC SYSTEMS, INC.

Current Principal Place of Business:

2823 SOUTH FLOYD ST
LOUISVILLE, KY 402091821

New Principal Place of Business:

626 WEST MAIN STREET
SUITE 500
LOUISVILLE, KY 402024269 US

Current Mailing Address:

201 ISABELLA STREET
PITTSBURGH, PA 15212

New Mailing Address:

PO BOX 32640
LOUISVILLE, KY 40232

FEI Number: 54-0676916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUGHMAN, HENRY R
Address: 2823 SOUTH FLOYD ST
City-St-Zip: LOUISVILLE, KY 402091821

Title: EVP () Delete
Name: NACCARATO, LUCA C
Address: 2620 SLOUGH STREET
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L4T3T2

Title: VP () Delete
Name: MCSWEENEY, MARIANNA I
Address: 10670 NORTH CENTRAL EXPRESSWAY, STE 200
City-St-Zip: DALLAS, TX 75231

Title: VP () Delete
Name: NACCARATO, PAUL
Address: 7965 GOREWAY DRIVE
City-St-Zip: BRAMPTON ONTARIO CANADA, L6T5T5

Title: SVP () Delete
Name: SHANNON, MICHAEL L
Address: 2823 SOUTH FLOYD ST
City-St-Zip: LOUISVILLE, KY 402091821

Title: VABS () Delete
Name: BARANOWSKI, VICTOR J
Address: 67 COUNTRY ROUTE 59
City-St-Zip: PHOENIX, NY 13135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUGHMAN, HENRY R
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269 US

Title: EVP (X) Change () Addition
Name: NACCARATO, LUCA C
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269 US

Title: CFO (X) Change () Addition
Name: DAHMUS, JAMES
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269

Title: DIR (X) Change () Addition
Name: HAMMOND, THOMAS L
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269

Title: DIR (X) Change () Addition
Name: SILVESTRI, JOSEPH
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269

Title: DIR (X) Change () Addition
Name: CIVANTOS, JOHN P
Address: 626 WEST MAIN STREET, SUITE 500
City-St-Zip: LOUISVILLE, KY 402024269

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BELINDA REIS

TXMG

04/30/2007

Electronic Signature of Signing Officer or Director

Date