

Document Number Only

F990000000955

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000002779280--3

-02/18/99--01052--010

*****70.00 *****70.00

CORPORATION(S) NAME

Mail-Well Commercial Printing, Inc.

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mt
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Pick Up

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Name
Availability

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Examiner

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Acknowledgment

W.P. Verifier

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Thanks, Melanie ☺

FEB 18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Mail-Well Commercial Printing, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 84-1461875

(FEI number, if applicable)

4. May 21, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 23 Inverness Way East, #160, Englewood, Colorado 80112

(Current mailing address)

8. Commercial printing

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Connie Ryan
(Registered agent's signature) (Officer)

Connie Ryan, Special Asst. Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul V. Reilly

Address: 23 Inverness Way East, #160
Englewood, Colorado 80112

Vice Chairman: _____

Address: _____

Director: Michael A. Zawalski

Address: 23 Inverness Way East, #160
Englewood, Colorado 80112

Director: Roger Wertheimer

Address: 23 Inverness Way East, #160
Englewood, Colorado 80112

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

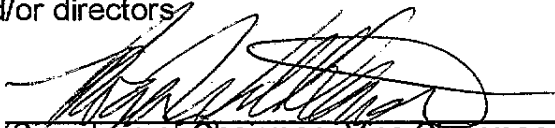
Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Wertheimer, Vice President _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Mail-Well Commercial Printing, Inc.**

1. Paul V. Reilly, President
23 Inverness Way East, #160
Englewood, Colorado 80112
2. Michael A. Zawalski, Sr. Vice President-CFO
23 Inverness Way East, #160
Englewood, Colorado 80112
3. Roger Wertheimer, Vice President, Gen. Csl., Secretary
23 Inverness Way East, #160
Englewood, Colorado 80112
4. Douglas A. Mahoney, Vice President-Controller
23 Inverness Way East, #160
Englewood, Colorado 80112
5. Robert Meyer, Vice President-Treasurer and Tax
23 Inverness Way East, #160
Englewood, Colorado 80112
6. Mark L. Zoeller, Asst. Secretary
23 Inverness Way East, #160
Englewood, Colorado 80112

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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAIL-WELL COMMERCIAL PRINTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9578497

DATE: 02-17-99