

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 27, 2000 8:00 am**
Secretary of State

04-27-2000 90054 049 ***150.00

DOCUMENT # F99000000955

1. Entity Name

MAIL-WELL COMMERCIAL PRINTING, INC.

Principal Place of Business

Mailing Address

23 INVERNESS WAY EAST. #160
ENGLEWOOD CO 80112**23 INVERNESS WAY EAST. #160**
ENGLEWOOD CO 80112-57122. Principal Place of Business
10300 Watson Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
St. Louis, MO

City & State

4. FEI Number

84-1461875

Applied For

Not Applicable

Zip
63127

Country

USA

Zip

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 State10. 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	PCD REILLY, PAUL V 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZAWALSKI, MICHAEL A 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/D Ritondaro, Gary H. 23 Inverness Way East Englewood, CO 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WERTHEIMER, ROGER 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAHONEY, DOUGLAS A 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Huffman, Bill 10300 Watson Road St. Louis, MO 63127	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEYER, ROBERT 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZOELLER, MARK L 23 INVERNESS WAY EAST #160 ENGLEWOOD CO	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Robert Meyer

4/20/00

303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F99 000000955

D0039902

MAIL-WELL COMMERCIAL PRINTING, INC.
84-1461875

CORPORATE OFFICERS

<u>OFFICERS' NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gerald F. Mahoney	Executive V.P.	23 Inverness Way East Englewood, CO 80112
Paul V. Reilly	President	23 Inverness Way East Englewood, CO 80112
Gary H. Ritondaro	Sr. V.P.	23 Inverness Way East Englewood, CO 80112
Bill Huffman	V.P. - CFO	10300 Watson Road St. Louis, MO 63127
Bruce V. Thompson	Sr. V.P. - Corp Development	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	V.P. - General Counsel & Secretary	23 Inverness Way East Englewood, CO 80112
Robert Meyer	V.P. - Treasurer & Tax	23 Inverness Way East Englewood, CO 80112
Keith Pratt	V.P. - Purchasing	23 Inverness Way East Englewood, CO 80112
Mark L. Zoeller	Assistant Secretary	23 Inverness Way East Englewood, CO 80112

CORPORATE DIRECTORS

Paul V. Reilly	23 Inverness Way East Englewood, CO 80112
Gary H. Ritondaro	23 Inverness Way East Englewood, CO 80112
Roger Wertheimer	23 Inverness Way East Englewood, CO 80112

Rev: Jan-00