FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # F9900000955 **Secretary of State** MAIL-WELL COMMERCIAL PRINTING, INC. 01-23-2001 90033 039 ***150.00 Principal Place of Business Mailing Address 10300 WATSON TOAD 23 INVERNESS WAY EAST. #160 SAINT LOUIS MO 63127 ENGLEWOOD CO 80112 IVLUVA 2. Principal Place of Business 3. Mailing Address 116 Inverness Drive East Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 275 City & State City & State 4. FEI Number Applied For 84-1461875 Englewood, CO Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 80112 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Exec. V/DX Change ☐ Addition NAME REILLY, PAUL V NAME Reilly, Paul V. STREET ADDRESS 23 INVERNESS WAY EAST #160 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD CO TITLE ☑ Delete TITLE ☐ Change X Addition P/D RITONDARO, GARY H NAME NAME Blue, David W. STREET ADDRESS 23 INVERNESS WAY EAST STREET ADDRESS 116 Inverness Drive East CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 Englewood, CO 80112 TITLE VSD Delete TITLE ☐ Addition WERTHEIMER, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 23 INVERNESS WAY EAST #160 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO VCF0 Sr. V/D TITLE X Delete TITLE ☐ Change ★ Addition BUFFMAN, BILL NAME NAME Salbaing, Michel P. STREET ADDRESS 10300 WATSON ROAD STREET ADDRESS 23 Inverness Way East CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63127 <u>Englewood</u>, CO_ 80112 TITLE ☐ Delete TITLE □ Change ☐ Addition MEYER, ROBERT NAME NAME STREET ADDRESS 23 INVERNESS WAY EAST #160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO TITLE CFO X Delete TITLE ☐ Change X Addition NAME ZOELLER, MARK L NAME Fortunato, Robert STREET ADDRESS 23 INVERNESS WAY EAST #160 STREET ADDRESS 116 Inverness Drive East CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO Englewood, CO 80112

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.

Robert Meyer
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAIL-WELL COMMERCIAL PRINTING, INC. **DIRECTOR AND OFFICER LIST**

DIRECTORS

Paul V. Reilly 23 Inverness Way East, #160 Englewood, CO 80112

Roger Wertheimer 23 Inverness Way East, #160 Englewood, CO 80112

Michel P. Salbaing 23 Inverness Way East, #160 Englewood, CO 80112

David W. Blue 116 Inverness Drive East, #275 Englewood, CO 80112

OFFICERS

Gerald F. Mahoney **Executive Vice President** 23 Inverness Way East, #160 Englewood, CO 80112

Paul V. Reilly **Executive Vice President** 23 Inverness Way East, #160 Englewood, CO 80112

Michel P. Salbaing Sr. Vice President 23 Inverness Way East, #160 Englewood, CO 80112

Bruce Thompson Sr. Vice President-Corp. Dev. 23 Inverness Way East, #160 Englewood, CO_80112

Keith Pratt Vice President-Purchasing 23 Inverness Way East, #160 Englewood, CO 80112

Julie Clark Vice President-Internal Audit 23 Inverness Way East, #160 Englewood, CO 80112

David W. Blue President 116 Inverness Drive East, #275 Englewood, CO 80112

Robert Fortunato 116 Inverness Drive East, #275 Englewood, CO 80112

Roger Wertheimer V.P.-Gen. Counsel & Secretary 23 Inverness Way East, #160 Englewood, CO 80112

Robert Meyer V.P.-Treasurer & Tax 23 Inverness Way East, #160 ___ Englewood, CO 80112 .

> Mark L. Zoeller **Assistant Secretary** 23 Inverness Way East, #160 Englewood, CO 80112

Kimberly T. Henry Vice President-Human Resources 23 Inverness Way East, #160 Englewood, CO 80112

Rev: Dec-00