

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90402 038 ***150.00

DOCUMENT # F99000000955

1. Entity Name

MAIL-WELL COMMERCIAL PRINTING, INC.

DO NOT WRITE IN THIS SPACE

B0125213

2. Principal Place of Business
8310 S. VALLEY HIGHWAY,

Suite, Apt. #, etc.

STE 400

City & State
ENGLEWOOD, CO

Zip
80112-5806

Country
USA

3. Mailing Address
8310 S. Valley Highway

Suite, Apt. #, etc.

Suite 400

City & State
Englewood, CO

Zip
80112-5806

Country
USA

4. FEI Number 84-1461875

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name CT Corporation System

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

1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Exec. V/D
NAME Reilly, Paul V.
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

TITLE SVPD
NAME Salbaing, Michel P.
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

TITLE VSD
NAME Wertheimer, Roger
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

TITLE VC
NAME Huffman, Bill
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

TITLE VT
NAME Meyer, Robert
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

TITLE VD
NAME Zoeller, Mark
STREET ADDRESS 8310 S. Valley Highway, #400
CITY-ST-ZIP Englewood, CO 80112-5806

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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Meyer

Robert Meyer

06/03/02 303-790-8023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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

84-1461875
DIRECTORS

Paul V. Reilly
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Michel P. Salbaing
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Roger Wertheimer
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Gordon Griffiths
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

OFFICERS

Gordon Griffiths
President
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Keith Larson
CFO
8310 S. Valley Highway, #400
Englewood, CO 80112-5806-5806

Paul V. Reilly
Executive Vice President
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Michel P. Salbaing
Sr. Vice President
8310 S. Valley Highway, #400
Englewood, CO 80112-5806-5806

Roger Wertheimer
V.P.-Gen. Counsel & Secretary
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Robert Meyer
Vice President-Treasurer & Tax
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Keith Pratt
Vice President-Purchasing
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Mark L. Zoeller
V.P. Corp Development & Asst. Sec.
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

~~Herbert H. Davis~~
Sr. V.P. Corp Dev & Chief Legal Officer
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

~~Russell P. Dawn~~
Asst. General Counsel & Asst. Sec.
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Bill Huffman
VP Corporate Controller
8310 S. Valley Highway, #400
Englewood, CO 80112-5806



Mail-Well

Excellence in Printing

■ 8310 S. Valley Highway, #400
Englewood, CO 80112-5806
(303) 790-8023 (303) 566-7380 Fax

Attachment
#F9900000935

June 3, 2002

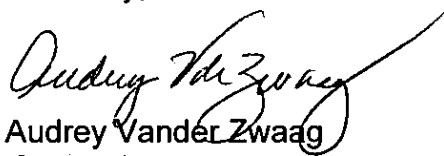
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Mail-Well Commercial Printing, Inc.
FEIN: 84-1461875

To Whom It May Concern:

Please accept the attached Uniform Business Report for the above listed entity. We did not receive the form in the mail for this document # F99000000955.

Sincerely,



Audrey Vander Zwaag
Tax Assistant