
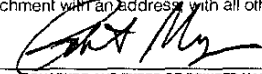


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90071 050 ***150.00

| | | | | | |
|--|---|---|---|--|--|
| DOCUMENT # F99000000955 1. Entity Name MAIL-WELL COMMERCIAL PRINTING, INC. | | | |  | |
| Principal Place of Business 8310 S VALLEY HWY SUITE 400 ENGLEWOOD, CO 80112 | | | Mailing Address 8310 S VALLEY HWY SUITE 400 ENGLEWOOD, CO 80112 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 84-1461875 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDE REILLY, PAUL V 8310 S. VALLEY HWY, #400 ENGLEWOOD, CO 801125806 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GRIFFITHS, GORDON 8310 S. VALLEY HWY, #400 ENGLEWOOD, CO 801125806 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD WERHEIMER, ROGER 8310 S. VALLEY HWY, #400 ENGLEWOOD, CO 801125806 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SRVP SALBAING, MICHEL P 8310 S. VALLEY HWY, #400 ENGLEWOOD, CO 801125806 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT SALBAING, MICHEL P 8310 S. VALLEY HWY, #400 ENGLEWOOD, CO 801125806 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO LARSON, KEITH 8310 S. VALLEY HIGHWAY #400 ENGLEWOOD, CO 801125806 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD Mark L. Zoeller 8310 S Valley Highway #400 Englewood, CO 80112-5806 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT Robert Meyer 8310 S Valley Highway #400 Englewood, CO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE:  | | Robert Meyer VP-Treasurer | | 01/08/04 303-790-8023 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

64002551



01072004 Chg-P CR2E034 (10/03)

Attachment

Doc# F99000000 955

MAIL-WELL COMMERCIAL PRINTING, INC.

DIRECTOR AND OFFICER LIST

84-1461875

DIRECTORS

Paul V. Reilly
Michel P. Salbaing
Herbert H. Davis III
Gordon Griffiths
Mark L. Zoeller

OFFICERS

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

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

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

Mark L. Zoeller
Vice President-General Counsel & Sec.
8310 S. Valley Highway, #400
Englewood, CO 80112-5806-5806

Brian Hairston
Vice President-Human Resources
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

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

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

Keith Larson
Chief Financial Officer
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

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

Wayne Wolberg
Vice President-General Auditor
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

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