

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90323 029 ***138.75

DOCUMENT # M07000003048 1. Entity Name INFOPRINT SOLUTIONS COMPANY, LLC					
Principal Place of Business 6300 DIAGONAL HIGHWAY BOULDER, CO-80301			Mailing Address 6300 DIAGONAL HIGHWAY BOULDER, CO 80301		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		04092008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 56-2634772				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDSTEIN, MARK NEW ORCHARD ROAD ARMONK, NY 10504	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR - PRESIDENT ROMERO, ANTONIO J 6300 DIAGONAL HIGHWAY BOULDER, CO 80301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOHNSON, DAVID L NEW ORCHARD ROAD ARMONK, NY 10504	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR - CONTROLLER WICHERN, STEPHEN C. 6300 DIAGONAL HIGHWAY BOULDER, CO 80301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NISTA, COSMO L NEW ORCHARD ROAD ARMONK, NY 10504	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR - SECRETARY COPENHAVER, III, CHARLES L. 6300 DIAGONAL HIGHWAY BOULDER, CO 80301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR - SVP KILCULLEN, JR, ROBERT W 6300 DIAGONAL HIGHWAY BOULDER, CO 80301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR - SVP PATTERA, JEFFREY H. 6300 DIAGONAL HIGHWAY BOULDER, CO 80301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			04/14/08 303-924-6460 <small>Date Daytime Phone #</small>		

ATTACHMENT



100026446

#M07600603048

InfoPrint Solutions Company

6300 Diagonal Highway, Building 2
Boulder, CO 80301

**INFOPRINT SOLUTIONS COMPANY, LLC
6300 DIAGONAL HIGHWAY
BOULDER, CO 80301**

FEIN: 56-2634772

CORPORATE OFFICER LIST

Name: Antonio J. Romero
Title: Chief Executive Officer
Business Phone: 303-924-6345

Name: Charles L. Copenhaver, III
Title: Secretary and General Counsel
Business Phone: 303-924-9200

Name: Stephen C. Wichern
Title: Controller
Business Phone: 303-924-6460

Name: Robert W. Kilcullen, Jr.
Title: Senior Vice President
Business Phone: 303-924-4940

Name: Jeffrey H. Pattera
Title: Senior Vice President
Business Phone: 303-924-4655