

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2002 8:00 am
Secretary of State

04-25-2002 90002 007 ****50.00

945294



DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000000731

1. Entity Name

ARCAR GRAPHICS, LLC

Principal Place of Business

**450 WEGNER DRIVE
WEST CHICAGO IL 60185**

Mailing Address

**4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4074005

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
FLINT INK NORTH AMERICAN CORP.
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
FLINT, H. HOWARD II
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FRESCOLN, LEONARD D
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
SCHROEDER, PAUL L
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GV
HOWES, PAUL L
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
GANNON, MICHAEL J
4600 ARROWHEAD DRIVE
ANN ARBOR MI 48105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 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:

James A. Steel

**REQUIRED
JAMES A STEEL**

4/9/02

734-622-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
945294

Arcar Graphics, LLC
4600 Arrowhead Drive
Ann Arbor, MI 48105-2773
734-622-6000

#M9900000731

MANAGING MEMBER

Flint Ink North America Corporation

4600 Arrowhead Drive
Ann Arbor, MI 48105-2773

OFFICERS

<u>Name and Title</u>	<u>Address</u>
H. Howard Flint, II Chairman	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Leonard D. Frescoln President	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Paul L. Schroeder Executive Vice President	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Paul L. Howes Group Vice President	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Michael J. Gannon Senior Vice President, Chief Financial Officer	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Joseph W. Raksis Senior Vice President, Research & New Market Development	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Glenn T. Autry Vice President, Human Resources	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Craig J. Foster Vice President, Materials Management	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Lawrence E. King Vice President, General Counsel & Secretary	4600 Arrowhead Drive Ann Arbor, MI 48105-2773
Kathryn P. Marx Vice President, Marketing	4600 Arrowhead Drive Ann Arbor, MI 48105-2773

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Arcar Graphics, LLC
(continued)

#M99000000731

James C. Rohrkemper
Vice President Chief Information Officer

4600 Arrowhead Drive
Ann Arbor, MI 48105-2773

David A. Sikorski
Vice President, Controller

4600 Arrowhead Drive
Ann Arbor, MI 48105-2773

James A. Steel
Vice President, Treasurer

4600 Arrowhead Drive
Ann Arbor, MI 48105-2773

Michelle A. Domas
Assistant Treasurer

4600 Arrowhead Drive
Ann Arbor, MI 48105-2773