

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED  
AND  
FILED

1998 JAN 28 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

|                                                                                          |
|------------------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> <u>0156022</u><br>1. Corporation Name<br><b>Bowne of Atlanta, Inc.</b> |
|------------------------------------------------------------------------------------------|

|                                                                                  |                 |
|----------------------------------------------------------------------------------|-----------------|
| Principal Place of Business<br><b>1570 Northside Drive<br/>Atlanta, GA 30318</b> | Mailing Address |
|----------------------------------------------------------------------------------|-----------------|

DO NOT WRITE IN THIS SPACE

|                                                                                       |                                                                            |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>1570 Northside Dr.</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 <b>1570 Northside Dr.</b><br>Suite, Apt. #, etc. |
| 22 City & State<br>23 <b>Atlanta, GA</b>                                              | 27 City & State<br>28 <b>Atlanta, GA</b>                                   |
| 24 Zip<br><b>30318</b>                                                                | 29 Zip<br><b>30318</b>                                                     |
| 25 Country<br><b>USA</b>                                                              | 30 Country<br><b>USA</b>                                                   |

|                                                                                                                                                                 |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>February 24, 1986</b>                                                                                                   |                                                        |
| 4. FEI Number<br><b>58-1665019</b>                                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                       | <b>\$8.75 Additional<br/>Fee Required</b>              |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                              | <b>\$5.00 May Be<br/>Added to Fees</b>                 |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>Corporation Service Company<br/>1201 Hays Street<br/>Tallahassee, FL 32301</b> |
|--------------------------------------------------------------------------------------------------------------------------------------|

|                                                       |
|-------------------------------------------------------|
| 10. Name and Address of New Registered Agent          |
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| 85 Zip Code                                           |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                          |
|----------------------------|----------------------------------------------------------|
| TITLE                      | Director <input type="checkbox"/> DELETE                 |
| NAME                       | Robert M. Johnson                                        |
| STREET ADDRESS             | c/o Bowne 345 Hudson Street                              |
| CITY-ST-ZIP                | New York, NY 10014                                       |
| TITLE                      | Director/President <input type="checkbox"/> DELETE       |
| NAME                       | Reed Smith                                               |
| STREET ADDRESS             | c/o Bowne 1570 Northside Dr.                             |
| CITY-ST-ZIP                | Atlanta, GA 30318                                        |
| TITLE                      | Director/Vice President <input type="checkbox"/> DELETE  |
| NAME                       | James P. O'Neil                                          |
| STREET ADDRESS             | c/o Bowne 345 Hudson Street                              |
| CITY-ST-ZIP                | New York, NY 10014                                       |
| TITLE                      | V.P., Operations <input type="checkbox"/> DELETE         |
| NAME                       | Tommy M. Young                                           |
| STREET ADDRESS             | c/o Bowne 1570 Northside Dr.                             |
| CITY-ST-ZIP                | Atlanta, GA 30318                                        |
| TITLE                      | V.P., Finance/Controller <input type="checkbox"/> DELETE |
| NAME                       | James A. Castilano                                       |
| STREET ADDRESS             | c/o Bowne 1570 Northside Dr.                             |
| CITY-ST-ZIP                | Atlanta, GA 30318                                        |
| TITLE                      | Secretary <input type="checkbox"/> DELETE                |
| NAME                       | Douglas F. Bauer                                         |
| STREET ADDRESS             | c/o Bowne 345 Hudson St.                                 |
| CITY-ST-ZIP                | New York, NY 10014                                       |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                   |
| 1.3 STREET ADDRESS                                    | <b>000002414810--8</b>                                            |
| 1.4 CITY-ST-ZIP                                       |                                                                   |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                   |
| 2.3 STREET ADDRESS                                    |                                                                   |
| 2.4 CITY-ST-ZIP                                       |                                                                   |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                   |
| 3.3 STREET ADDRESS                                    |                                                                   |
| 3.4 CITY-ST-ZIP                                       |                                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              |                                                                   |
| 4.3 STREET ADDRESS                                    |                                                                   |
| 4.4 CITY-ST-ZIP                                       |                                                                   |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              |                                                                   |
| 5.3 STREET ADDRESS                                    |                                                                   |
| 5.4 CITY-ST-ZIP                                       |                                                                   |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              |                                                                   |
| 6.3 STREET ADDRESS                                    |                                                                   |
| 6.4 CITY-ST-ZIP                                       |                                                                   |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Douglas F. Bauer Douglas F. Bauer 1/26/98 212-924-5500  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

(2)

CORPORATE Contact DEBORAH SCHRODER

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

CIS Acct. # 4719600

CIS Order # 683077

OFFICE USE ONLY

*Patricia P.*  
AUTHORIZATION #072100000032

\$150.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bowne of Atlanta, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

☒ Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark