2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P16410** 1. Entity Name POSER BUSINESS FORMS, INC. 01-23-2001 90062 032 ***150.00 Principal Place of Business Mailing Address 116 INVERNESS DRIVE EAST 23 INVERNESS WAY EAST SUITE 275 STE 160 606669 ENGLEWOOD CO 80012 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2195786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE Exec. V/D NAME REILLY, PAUL V NAME Reilly, Paul V. STREET ADDRESS STREET ADDRESS 23 INVERNESS WAY EAST CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 TITLE ☐ Delete TITLE ☐ Addition V/S/D WERTHEIMER, ROGER NAME Wertheimer, Roger 23 INVERNEWW WAY EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP _⊠ Delete. _ 🔲 . Change [X] Addition TITLE TITLE -P/D MAHONEY, DOUGLAS A NAME NAME Holt, David H. STREET ADDRESS 23 INVERNESS WAY E STREET ADDRESS 116 Inverness Drive East CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80012 Englewood, CO 80112 **VPAS** X Addition TITLE X Delete TITLE ☐ Change Sr. V/D ZOELLER, MARK L NAME NAME Salbaing, Michel P. STREET ADDRESS STREET ADDRESS 23 INVERNESS WAY EE 23 Inverness Way East CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, CO 80112 X Addition Delete TITLE CFO ☐ Change ZAWALSKI, MIKE NAME NAME Lombardo, Kevin STREET ADDRESS 23 INVERNESS WAY EAST STREET ADDRESS 116 Inverness Drive East CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, CO 80112 X Change ☐ Addition ☐ Delete TITLE V/T MEYER, ROBERT NAME NAME Meyer, Robert STREET ADDRESS 23 INVERNESS WAY EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Meyer

1/5/01

303-790-8023

altoichment D# P16410 606669

POSER BUSINESS FORMS, INC. DIRECTOR AND OFFICER LIST

DIRECTORS

Paul V. Reilly 23 Inverness Way East, #160 Englewood, Colorado 80112

Roger Wertheimer 23 Inverness Way East, #160 Englewood, Colorado 80112 Michel P. Salbaing 23 Inverness Way East, #160 Englewood, Colorado 80112

David Holt 116 Inverness Drive East, #275 Englewood, Colorado 80112

OFFICERS

David Holt President 116 Inverness Drive East, #275 Englewood, Colorado 80112

Gerald F. Mahoney Executive Vice President 23 Inverness Way East, #160 Englewood, Colorado 80112

Michel P. Salbaing Sr. Vice President 23 Inverness Way East, #160 Englewood, Colorado 80112

Bruce Thompson
Sr. Vice President-Corp. Dev.
23-Inverness-Way-East, #160-Englewood, Colorado 80112

Keith Pratt Vice President-Purchasing 23 Inverness Way East, #160 Englewood, Colorado 80112

Julie Clark Vice President-Internal Audit 23 Inverness Way East, #160 Englewood, Colorado 80112 Kevin Lombardo CFO 116 Inverness Drive East, #275 Englewood, Colorado 80112

Paul V. Reilly Executive Vice President 23 Inverness Way East, #160 Englewood, Colorado 80112

Roger Wertheimer Vice President-General Counsel & Sec. 23 Inverness Way East, #160 Englewood, Colorado 80112

Robert Meyer Vice President Treasurer and Tax 23 Inverness Way East, #160 Englewood, Colorado 80112

Mark L. Zoeller Assistant Secretary 23 Inverness Way East, #160 Englewood, Colorado 80112

Kimberly T. Henry Vice President-Human Resources 23 Inverness Way East, #160 Englewood, Colorado 80112