FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 11, 2002 8:00 am Secretary of State 06-11-2002 90401 025 ***150.00

| DOCUMENT # P16410 1. Entity Name POSER BUSINESS FORMS, INC. | | | | | | BUTCOLAA | | | |
|---|-----------------------------------|---|---|--------------|--|--|--|--|--|
| | DO N | OT WRITE | IN THIS SI | PAC | | | | | |
| 2. Principal Place of Business 8310 S. Valley Highway 8310 S. Val | | | | Ley Highway | | | | | |
| | | | Suite, Apt. #. etc. Suite 400 | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | | City & State Englewood, CO | | | 4. FEI Number 75–2195786] | F | Applied For Not Applicable | |
| | 30112-5806 CUSA | | 80112-5806 | CORIAY . | | 5. Certificate of Status Desired Service Status Desired Fee Required | | | |
| rentali | | | afrikanija in | | | 7. Name and Address of Current Reg | | | |
| | | | | | Name CT Corporation System | | | | |
| DO NOT WRITE | | | | | Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road | | | | |
| IN THIS SPACE | | | | | | | | | |
| | | | | | City Plan | tation | FL 갤 | Code 13324 | |
| 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 an | nd title if applicable. (NOTE | : Registered | d Agent signature require | d when reinstating) | DATE | | |
| O This seems | | · · · · · · · · · · · · · · · · · · · | January 1 - M | | | | | | |
| | | ible to satisfy its Intangible and elects to do so. | After May Amender | 1, Fee i | s \$550.00 | Election Campaign Financial Trust Fund Contribution. | ` | \$5.00 May Be Added to Fees | |
| (See criteria on back) | | | | | partment of Sta | | | | |
| 11. | OFFICERS AND DIRECTORS | | | | | | | * | |
| TITLE NAME | Exec. V/D Reilly, Paul V. | | | | THE STATE OF THE S | | | | |
| STREET ADDRESS | | | | STRE | STREET ADDRESS | | | | |
| CITY-ST-ZIP | Englewood, CO 80112-5806 | | | | ST-ZIP | | | <u> </u> | |
| TITLE | P/D | | | | Charles and the control of the contr | | | | |
| NAME STREET ADDRESS | Lombordo Vorcin | | | | ET ADORESS | | | [| |
| City-ST-ZIP | 0010 0 11 12 - 11 1- 11 11 100 | | | | ST-ZIP | | | | |
| TITLE | V/S/D | | | | | | | A CALLER AND CORP. | |
| NAME | Wertheimer Roger | | | | | ر" ۽ پي ڪار ڪي اُن رڪين جي سنڌي جي اُن | is a. See See See | | |
| STREET ADDRESS | 10010 0. (4110) 111811140, 1 | | | | STREET ADDRESS CITY-ST-ZIP DO NOT WRITE | | | | |
| CITY-ST-ZIP | Englewood, CO 80112-5806 | | | | Far (4 () 0 0 112 179 1881 1484 | Marka and Anna and A | a na Menandika di Aye, 191 | | |
| TITLE NAME | V/T | | | | | IN THIS SP | ACE | | |
| STREET ADDRESS | Meyer, Robert | | | | T ADDRESS | | | 6.7 | |
| CITY-ST-ZIP | 8310 S. Valley Highway, #400 | | | | ST-ZIP | | | | |
| TITLE | Englewood, CO 80112-5806 | | | | | | The supplied of the supplied o | | |
| NAME | V/D | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | "\ | | | | T AODRESS ST-ZIP | And Marketine Control of the Control | | | |
| TITLE | A\D | o. AGTTEN HIRH | way, # 400. | TITLE | - COSCOS CA Distribution | ng an indicate the second of t | | ······································ | |
| NAME | Zoeller, Mark | | | NAME | The state of the s | | | . | |
| STREET ADDRESS | RESS 8310 S. Valley Highway, #400 | | | | T ADDRESS | HARMANIA BARBARIA BARBARIA | | | |
| CITY-ST-ZIP | Fnales | rood CO 80112 | -5806 | | ST-ZIP | Company of the Compan | | * . | |
| 13. 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 11 or on an attachment with an address, with all other like empowered.

Robert Meyer

06/03/02_{Date}

POSER BUSINESS FORMS, INC.
DIRECTOR AND OFFICER LIST

DIRECTORS

Paul V. Reilly 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

Roger Wertheimer 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806 Michel P. Salbaing 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

Kevin Lombardo 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

OFFICERS

Kevin Lombardo President 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

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

Roger Wertheimer Vice President-General Counsel & Sec. 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

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

Herbert H. Davis III Sr. VP Corp Development 8310 S. Valley Highway, #400 Englewood, Colorado 80112-5806 Kevin Lombardo Vice President-CFO 8310 S. Valley Highway #400 Englewood, Colorado 80112-5806

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

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

Mark L. Zoeller
VP Corp Development & Asst. Sec.
-8310 S. Valley Highway #400
Englewood, Colorado 80112-5806

Russell P. Dawn Asst. General Counsel & Asst. Secretary & Chief Legal Officer 8310 S. Valley Highway #400 Englewood, Colorado 80112-5807

Rev: April-02



Attachment Att P16410

8310 S. Valley Highway, #400
 Englewood, CO 80112-5806
 (303) 790-8023 (303) 566-7380 Fax

June 3, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Poser Business Forms, Inc.

FEIN: 75-2195786

To Whom It May Concern:

Please accept the attached Uniform Business Report for the above listed entity. We did not receive the form in the mail for this document # P16410.

Sincerely,

Audrey Vander Zwaag

Confidence & Mile Control

Tax Assistant