

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22926

(0)

1. Corporation Name

ACCESS GRAPHICS, INC.



Principal Place of Business

1426 PEARL STREET, #400
BOULDER CO 80302-5340

Mailing Address

1426 PEARL STREET, #400
BOULDER CO 80302-5340

3. Date Incorporated or Qualified
02/09/1989

3a. Date of Last Report
03/24/1995

4. FEI Number

84-1099890

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 1426 Pearl Street

22 #400

23 City & State
Boulder, CO

24 Zip
80302

25 Country
USA

2a. Mailing Address
26 1426 Pearl Street

27 #400

28 City & State
Boulder, CO

29 Zip
80302

30 Country
USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Agent Signature Required for Filing)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE	11.2 NAME	11.3 STREET ADDRESS	11.4 CITY, ST, ZIP	11.5 TITLE	11.6 NAME	11.7 STREET ADDRESS	11.8 CITY, ST, ZIP
PD	RAMSEY, JOHN B.	1426 PEARL ST, #400	BOULDER CO	☐ DELETE			
SD	BAESSLER, ERNEST J.	2411 W. LA PALMA AVE.	ANAHEIM CA	☒ DELETE			
D	PELINE, DR. VAL P.	PO BOX 2050 N/A	NASHUA NH	☒ DELETE			
VP	CARSON, THOMAS E.	1426 PEARL ST, #400	BOULDER CO	☐ DELETE			
D	EGAN, DR. JOHN	4500 PARK GRANADA BLVD	CALABASIS CA	☒ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	13.5 TITLE	13.6 NAME	13.7 STREET ADDRESS	13.8 CITY, ST, ZIP
Chairman of the Board	Peter B. Teets	6801 Rockledge Drive	Bethesda, MD 20817	☐ Change ☒ Addition			
Assistant Sec'y	Roger K. Hoover	6801 Rockledge Drive	Bethesda, MD 20817	☐ Change ☒ Addition			
VP & Director	Thomas E. Carson	1426 Pearl Street, #400	Boulder, CO 80302	☒ Change ☐ Addition			
Treasurer	Janet L. McGregor	6801 Rockledge Drive	Bethesda, MD 20817	Change ☒ Addition			
Assistant Treasurer	Peter C. Reynolds	6801 Rockledge Drive	Bethesda, MD 20817	Change ☒ Addition			

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)