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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P34216 (2)
1. Corporation Name
Northwest Graphics Inc.

Principal Place of Business Mailing Address
291 State Street 291 State Street
North Haven, CT 06473 North Haven, CT 06473

3. Date Incorporated or Qualified 06/06/1991 3e. Date of Last Report 4/15/95
4. FEI Number 06-1225892 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business 2e. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
Country Country

9. Name and Address of Current Registered Agent
The Prentice Hall Corporation System Inc.
1201 Hays Street
Ste. 105
Tallahassee FL 32301

10. Name and Address of New Registered Agent
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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of officer or director of corporation agent or registered agent (if applicable) (PRINT) (If Secretary of State Signature required, attach separate sheet)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO, Chairman, Director ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	Robert G. Burton	1.2 NAME	
STREET ADDRESS	The Mill	1.3 STREET ADDRESS	
CITY-ST-ZIP	340 Pemberwick, Greenwich, CT 06831	1.4 CITY-ST-ZIP	
TITLE	President ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	Brian Sullivan	2.2 NAME	
STREET ADDRESS	291 State Street	2.3 STREET ADDRESS	
CITY-ST-ZIP	North Haven, CT 06473	2.4 CITY-ST-ZIP	
TITLE	VP, CFO, Treasurer ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	Marc L. Reish	3.2 NAME	
STREET ADDRESS	The Mill, 340 Pemberwick, Greenwich, CT 06831	3.3 STREET ADDRESS	
CITY-ST-ZIP	CT 06831	3.4 CITY-ST-ZIP	
TITLE	VP, Sec'y, Director ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	Jennifer L. Adams	4.2 NAME	
STREET ADDRESS	The Mill, 340 Pemberwick, Greenwich, CT 06831	4.3 STREET ADDRESS	
CITY-ST-ZIP	Greenwich, CT 06831	4.4 CITY-ST-ZIP	
TITLE	W.P.; Controller ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	Raymond B. Zerrosen	5.2 NAME	
STREET ADDRESS	The Mill, 340 Pemberwick, Greenwich, CT 06831	5.3 STREET ADDRESS	
CITY-ST-ZIP	CT 06831	5.4 CITY-ST-ZIP	
TITLE	[see attached statement] ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.0713(h)(1), 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 67, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Jennifer L. Adams
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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1996 Officers and Directors:

Robert G. Burton -- C/CEO/D
The Mill
340 Pemberwick
Greenwich, CT 06831

Brian Sullivan -- P
291 State Street
North Haven, CT 06473

Marc L. Reisch -- EVP/CFO/T/D
The Mill
340 Pemberwick
Greenwich, CT 06831

Jennifer L. Adams -- EVP/S/D
The Mill
340 Pemberwick
Greenwich, CT 06831

Raymond B. Zerrusen - V/Controller
The Mill
340 Pemberwick
Greenwich, CT 06831