

104048

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

G-P ENVELOPE HOLDINGS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of G-P ENVELOPE HOLDINGS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to G-P ENVELOPE HOLDINGS, INC. to transact business in this State under the name G-P ENVELOPE HOLDINGS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 17, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Nov 17 1 20 PM '93

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is G-P ENVELOPE HOLDINGS, INC.
2. The name which it shall use in Idaho is G-P Envelope Holdings, Inc.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is March 30, 1962 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company  
1209 Orange Street, Wilmington, Delaware, 19801
6. The address to which correspondence should be addressed, if different from that in item 5.  
133 Peachtree Street, NE, 11th Floor, Atlanta, Georgia 30303
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Manufacture, market, sell and distribute envelope products and other  
related specialty products

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931117 0900 34542 2  
CK #: 31960 CUST# 1  
CORP 10 110.00= 110.00

ACA593

File Two Copies along with a Certificate  
of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 if not type or if attachments are included

(IDAHO - 2542 - )

9. The names and respective addresses of its directors and officers are:

| Name                          | Office | Address |
|-------------------------------|--------|---------|
| SEE EXHIBIT A ATTACHED HERETO |        |         |
|                               |        |         |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 28, 1993

G-P ENVELOPE HOLDINGS, INC.

(Corporation Name)

Gerard R. Brandt  
Gerard R. Brandt President/Vice President (please specify) *ASB*

and Kenneth F. Khoury  
Kenneth F. Khoury Secretary/Assistant Secretary (please specify) *ASB*

STATE OF GEORGIA

COUNTY OF FULTON

I, Karen B. Ballanca, a notary public, do hereby certify that on this 28<sup>th</sup> day of October, 1993, personally appeared before me Gerard R. Brandt, who being by me first duly sworn, declared that ☒ he is the President of \_\_\_\_\_

G-P ENVELOPE HOLDINGS, INC.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Notary Public, Gwinnett County, Georgia  
My Commission Expires April 7, 1996

Karen B. Ballanca  
Notary Public

**EXHIBIT A****G-P ENVELOPE HOLDINGS, INC.****Directors**

| <b><u>Name</u></b> | <b><u>Address</u></b>                           |
|--------------------|---|
| Gerard R. Brandt   | 233 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| Alston D. Correll  | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| James C. Van Meter | 133 Peachtree Street<br>Atlanta, GA 30303       |

**Officers**

| <b><u>Name</u></b> | <b><u>Title</u></b>                       | <b><u>Address</u></b>                           |
|--------------------|---|---|
| Gerard R. Brandt   | Chairman and President                    | 233 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| Alston D. Correll  | Chief Executive Officer                   | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| James C. Van Meter | Executive Vice President -<br>Finance     | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| Robert J. Terry    | Executive Vice President                  | 23 Inverness Way East<br>Englewood, CO 80155    |
| John F. McGovern   | Vice President - Finance<br>and Treasurer | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| John M. Slattery   | Vice President                            | 23 Inverness Way East<br>Englewood, CO 80155    |
| Kenneth F. Khoury  | Secretary                                 | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| Cornelia B. Brewer | Assistant Secretary                       | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |

|                    |   |   |
|--------------------|---|---|
| Danny W. Huff      | Assistant Treasurer                             | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| George G. Lang     | Assistant Treasurer                             | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| William A. Mamrack | Controller - Taxes                              | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| James E. Terrell   | Controller                                      | 133 Peachtree Street, N.E.<br>Atlanta, GA 30303 |
| Jana L. Brown      | Assistant Controller and<br>Assistant Secretary | 23 Inverness Way East<br>Englewood, CO 80155    |

Office of the Secretary of State

Nov 17 1 20 PM '93

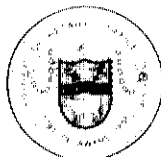
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY G-P ENVELOPE HOLDINGS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

\* \* \* \* \*



*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION:

\*4145944

DATE:

11/15/1993

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