

1.) CORPORATION NAME: Ennis, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 12/31/2012 SCC ID NO: F0530016 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">40,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	40,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	40,000,000						
PREFER	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP: MIDLOTHIAN, TX 76065

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEITH WALTERS TITLE: C/CEO/P ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP/CO: MIDLOTHIAN, TX 76065	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: RONALD GRAHAM TITLE: VICE PRESIDENT ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP/CO: MIDLOTHIAN, TX 76065	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: MICHAEL MAGILL TITLE: EXEC VP/T ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP/CO: MIDLOTHIAN, TX 76065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: RICHARD TRAVIS JR TITLE: S/CFO/VP-FIN ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP/CO: MIDLOTHIAN, TX 76065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: JAMES C TAYLOR TITLE: DIRECTOR ADDRESS: 2441 PRESIDENTIAL PKWY CITY/ST/ZIP/CO: MIDLOTHIAN, TX 76065	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD TRAVIS JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD TRAVIS JR, S/CFO/VP-FIN PRINTED NAME AND CORPORATE TITLE	12/4/2012 DATE
--	---	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.