

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90011 037 ***158.75

DOCUMENT # 805891

1. Entity Name

MOORE NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

**1200 LAKESIDE DRIVE
 DEERFIELD IL 60015**

**1200 LAKESIDE DRIVE
 DEERFIELD IL 60015**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-0331690

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☐ Delete
 NAME WILSON, J.M.
 STREET ADDRESS 66 FISHLEIGH DRIVE
 CITY-ST-ZIP SCARBOROUGH, ON M1N 1H5

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VT ☐ Delete
 NAME LAURIE, J.V.
 STREET ADDRESS 14 SQUIREWOOD ROAD
 CITY-ST-ZIP TORONTO, ONTARIO M2-J4T3

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP ☒ Delete
 NAME COOK, JA
 STREET ADDRESS 1182 LYNETTE DRIVE
 CITY-ST-ZIP LAKE FOREST IL 60045

TITLE ☒ Change ☒ Addition
 NAME LEWIS, R.B.
 STREET ADDRESS 1200 LAKESIDE DRIVE
 CITY-ST-ZIP BANNOCKBURN, IL 60015

TITLE V ☒ Delete
 NAME MCKIERNAN, T J
 STREET ADDRESS 1046 GRANDVIEW LN
 CITY-ST-ZIP LAKE FOREST IL 60045

TITLE ☐ Change ☒ Addition
 NAME BITTICH, JR. J.T.
 STREET ADDRESS 1200 LAKESIDE DRIVE
 CITY-ST-ZIP BANNOCKBURN, IL 60015

TITLE PCEO ☒ Delete
 NAME TYLER, E
 STREET ADDRESS 275 NORTH FIELD DR
 CITY-ST-ZIP LAKE FOREST IL 60045

TITLE ☐ Change ☒ Addition
 NAME PCEO/D
 STREET ADDRESS BURTON, R.G.
 CITY-ST-ZIP 1200 LAKESIDE DRIVE
 BANNOCKBURN IL 60015

TITLE VCFO ☐ Delete
 NAME ROUSSEAU, M.S.
 STREET ADDRESS 743 BARAT COURT
 CITY-ST-ZIP LAKE FOREST IL 60045

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM E. PAPARELLA

Date

2/14/01

Daytime Phone #

(847) 607-6252

CR2E034 (10/00)

Attachment
921763
805891

**Directors and Officers
Moore North America, Inc.
As at December 31, 2000**

DIRECTORS:

Business Address:

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|------------------|---|----------|
| Robert G. Burton | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Director |
| Robert B. Lewis | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Director |
| James E. Lillie | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Director |
| Joan M. Wilson | Suite 3501, Scotia Plaza P.O. Box 205 40 King Street West Toronto, Ontario M5H 3Y2 | Director |

OFFICERS:

| | | |
|-----------------------|---|--|
| Robert G. Burton | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Chairman, President & CEO |
| John T. Bittrich, Jr. | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Vice President, Procurement |
| Michael S. Rousseau | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Senior Vice President & Chief Financial Officer |
| James B. Currie | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Senior Vice President, Business Development |
| John V. Laurie | Suite 3501, Scotia Plaza P.O. Box 205 40 King Street West Toronto, Ontario M5H 3Y2 | Vice President & Treasurer |
| Joan M. Wilson | Suite 3501, Scotia Plaza P.O. Box 205 40 King Street West Toronto, Ontario M5H 3Y2 | Vice President & Secretary |

Attachment
921763
805891

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|---------------------|---|---|
| Charles F. Canfield | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Vice President, Human Resources & Corporate Communications |
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| Richard D. McMichael | 901 Ponce De Leon Blvd. Coral Gables, FL 33134 | Vice President, Finance |
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| Robert Z. Slaughter | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Vice President & General Counsel |
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| William F. Paparella | 1200 Lakeside Drive Bannockburn, IL 60015-1243 | Assistant Secretary |
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| Michael C. Maier | 300 Lang Blvd Grand Island, NY 14072 | Assistant Secretary |
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| Karen A. Murphy | Suite 3501, Scotia Plaza P.O. Box 205 40 King Street West Toronto, Ontario M5H 3Y2 | Assistant Secretary |
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