

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805891

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: MOORE WALLACE NORTH AMERICA, INC.

## Current Principal Place of Business:

1200 LAKESIDE DRIVE  
BANNOCKBURN, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 905046  
CHARLOTTE, NC 282905046

## New Mailing Address:

C/O RR DONNELLEY  
111 SOUTH WACKER DRIVE  
CHICAGO, IL 60606

FEI Number: 16-0331690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SMITH, K J  
Address: 77 W WACKER DR  
City-St-Zip: CHICAGO, IL 60601

Title: VS ( ) Delete  
Name: THEOPHILOS, T J  
Address: 1200 LAKESIDE DR  
City-St-Zip: BANNOCKBURN, IL 60015

Title: PD ( ) Delete  
Name: QUINLAN, T J  
Address: 375 PARK AVE  
City-St-Zip: NEW YORK, NY 10152

Title: V ( ) Delete  
Name: PAPARELLA, W F  
Address: 1200 LAKESIDE DR  
City-St-Zip: BANNOCKBURN, IL 60015

Title: V ( ) Delete  
Name: FITZ, L R  
Address: 1200 LAKESIDE DR  
City-St-Zip: BANNOCKBURN, IL 60015

Title: D ( ) Delete  
Name: RUSSELL, S D  
Address: 77 W WACKER DR  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: VASSALLO, LAURIE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: PD (X) Change ( ) Addition  
Name: QUINLAN, THOMAS  
Address: 99 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: TD (X) Change ( ) Addition  
Name: KELDERHOUSE, ROBERT  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: S (X) Change ( ) Addition  
Name: THEOPHILOS, THEODORE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change ( ) Addition  
Name: BETTMAN, SUZANNE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: EVP (X) Change ( ) Addition  
Name: HUBBARD, GARY  
Address: 1200 LAKESIDE DRIVE  
City-St-Zip: BANNOCKBURN, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE VASSALLO

AS

02/08/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date