

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805891

FILED
Mar 26, 2008
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:

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

New Mailing Address:

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

Title: P () Delete
Name: RIFFE, JAMES
Address: 1200 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60606

Title: S () Delete
Name: BETTMAN, SUZANNE
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: T/D (X) Delete
Name: BRUENING, REBECCA
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: PAPARELLA, WILLIAM
Address: 1200 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ZENGO, GEORGE
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: T/D (X) Change () Addition
Name: LEIB, DANIEL
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE BETTMAN

SEC

03/26/2008

Electronic Signature of Signing Officer or Director

Date