

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805891

FILED  
Apr 06, 2009  
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:

111 SOUTH WACKER DRIVE  
CHICAGO, IL 60606

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

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

Title: T/D ( ) Delete  
Name: LEIB, DANIEL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: D (X) Change ( ) Addition  
Name: MAKI, CHRISTINE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

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

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date