2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805891

Entity Name: MOORE WALLACE NORTH AMERICA, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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111 SOUTH WACKER DRIVE CHICAGO, IL 60606

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title:

Name: BETTMAN, SUZANNE
Address: 111 SOUTH WACKER DRIVE

City-St-Zip: CHICAGO, IL 60606

Title: F

 Name:
 LANE, EDWARD

 Address:
 99 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10016

Title: T/D

Name: HALPIN, JANET

Address: 111 SOUTH WACKER DRIVE

City-St-Zip: CHICAGO, IL 60606

Title:

Name: MAKI, CHRISTINE

Address: 111 SOUTH WACKER DRIVE

City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE BETTMAN S 04/19/2011