

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805891

FILED
Apr 05, 2012
Secretary of State

Entity Name: MOORE WALLACE NORTH AMERICA, INC.

Current Principal Place of Business:

111 SOUTH WACKER DRIVE
CHICAGO, IL 60606

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: LANE, EDWARD
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: T/D
Name: HALPIN, JANET
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D
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

SEC

04/05/2012

Electronic Signature of Signing Officer or Director

Date