

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murtham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAY -1 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 855511 (2)**

1. Corporation Name

**WALLACE COMPUTER SERVICES, INC.**

Principal Place of Business

**4600 WEST ROOSEVELT RD.  
HILLSIDE IL 60162**

Mailing Address

**4600 WEST ROOSEVELT RD.  
HILLSIDE IL 60162**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/11/1983**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**36-2515832**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21 ATTENTION: TAX DEPT**

**26 ATTENTION: TAX DEPARTMENT**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

City & State

**27**

City & State

**24 60162-2079**

Country

**29 60162-2079**

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (check one): ☐ Check one

☐ Check one

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**CD  
DIMITRIOU, T.(CHRMN.)  
4600 W. ROOSEVELT RD.  
HILLSIDE IL**

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**V  
HALLORAN, M.J.  
4600 W. ROOSEVELT RD.  
HILLSIDE IL**

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**V  
DUFFIELD, MICHAEL O  
4600 W ROOSEVELT RD.  
HILLSIDE IL**

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**PD  
CRONIN, R. J.  
4600 W. ROOSEVELT RD.  
HILLSIDE IL**

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**D  
OLSEN, W. E.  
275 OAK CREEK DRIVE, UNIT 210  
WHEELING IL**

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
**D  
DOYLE, R. F.  
ROUTE 13, BOX 47  
CHARLOTTESVILLE VA**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

**SECRETARY  
MICHAEL T. LAUDIZIO  
4600 W. ROOSEVELT RD.  
HILLSIDE IL 60162**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL T. LAUDIZIO**

DATE

**4/24/95 (708) 449-8600**

85551  
March, 1995

## WALLACE COMPUTER SERVICES, INC.

| <u>CORPORATE OFFICERS</u>                              | <u>RESIDENCE ADDRESS</u>                      | <u>BUSINESS ADDRESS</u>                                 |
|--------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------|
| Theodore Dimitriou<br>Chairman of the Board            | 27775 St. Mary's Road<br>Mettawa, IL 60048    | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Robert J. Cronin<br>President, Chief Executive Officer | 603 Ridgewood Court<br>Oakbrook, IL 60521     | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael J. Halloran<br>Vice President, CFO             | 6910 Sierra Drive<br>Darien, IL 60561         | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael O. Duffield<br>Senior Vice President           | 3106 Turnberry Road<br>St. Charles, IL 60174  | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael T. Leatherman<br>Senior Vice President         | 17407 S. Mulberry<br>Tinley Park, IL 60477    | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Bruce D'Angelo<br>Vice President                       | 219 Di Lorenzo Drive<br>Naperville, IL 60565  | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael R. Finger<br>Vice President                    | 3704 Royal Fox Drive<br>St. Charles, IL 60174 | 1750 Wallace Avenue<br>St. Charles, IL 60174            |
| Donald J. Hoffman<br>Vice President                    | 878 Poplar<br>Elmhurst, IL 60126              | 10 S. Davis Drive<br>Bellwood, IL 60104                 |
| Michael M. Mulcahy<br>Vice President                   | 547 Post Road<br>St. Charles, IL 60174        | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Wayne Richter<br>Vice President                        | 1423 Issel Court<br>Batavia, IL 60510         | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael T. Laudizio<br>Secretary                       | 2201 Hamilton Lane<br>Darien, IL 60561        | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Michael T. Quane<br>Treasurer                          | 7255 W. Peterson Avenue<br>Chicago, IL 60631  | 4600 W. Roosevelt Road<br>Hillside, IL 60162-2079       |
| Craig T. Boyd<br>Assistant Secretary                   | 386 Fairview Avenue<br>Winnetka, IL 60093     | 3 First National Plaza<br>Suite 1505, Chicago, IL 60602 |

855511  
November 9, 1994

**WALLACE COMPUTER SERVICES, INC.**

**DIRECTORS**

| <b><u>DIRECTORS</u></b> | <b><u>RESIDENCE ADDRESS</u></b>                  | <b><u>BUSINESS ADDRESS</u></b>                                                       |
|-------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------|
| Theodore Dimitriou      | 27775 St. Mary's Rd.<br>Mettawa, IL 60048        | 4600 W. Roosevelt Road<br>Hillside, IL 60162                                         |
| Robert J. Cronin        | 603 Ridgewood Court<br>Oakbrook, IL 60521        | 4600 W. Roosevelt Road<br>Hillside, IL 60162                                         |
| Richard F. Doyle        | Route 13 Box 47<br>Charlottesville, VA 22901     | Retired                                                                              |
| Fred F. Canning         | 441 Rockefeller<br>Lake Forest, IL 60045         | Retired                                                                              |
| R. Darrell Ewers        | 261 Sheridan Road<br>Winnetka, IL 60093          | Wm. Wrigley Jr. Company<br>410 North Michigan Avenue<br>Chicago, IL 60611            |
| William N. Lane III     | 349 N. King Muir Road<br>Lake Forest, IL 60045   | Lane Industries, Inc.<br>One Lane Center<br>1200 Shemer Road<br>Northbrook, IL 60062 |
| William E. Olsen        | 275 Oak Creek Dr. Unit 210<br>Wheeling, IL 60090 | Retired                                                                              |
| Neele E. Stearns, Jr.   | 260 Chestnut<br>Winnetka, IL 60093               | Retired                                                                              |