

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 3

DOCUMENT # 855511 (2)

1. Corporation Name

WALLACE COMPUTER SERVICES, INC.

Principal Place of Business

Mailing Address

ATTENTION: TAX DEPARTMENT
4800 WEST ROOSEVELT RD.
HILLSIDE IL 60162-2079
US

ATTENTION: TAX DEPARTMENT
4800 WEST ROOSEVELT RD.
HILLSIDE IL 60162-2079
US



3. Date Incorporated or Qualified
02/11/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
36-2515832

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME DIMITRIOU, T.(CHRMN.)
STREET ADDRESS 4800 W. ROOSEVELT RD.
CITY-ST-ZIP HILLSIDE IL ☐ DELETE

1. 1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S
NAME LAUDIZIO, MICHAEL
STREET ADDRESS 4800 W. ROOSEVELT RD.
CITY-ST-ZIP HILLSIDE IL ☐ DELETE

2. 1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME DUFFIELD, MICHAEL O
STREET ADDRESS 4800 W ROOSEVELT RD.
CITY-ST-ZIP HILLSIDE IL ☐ DELETE

3. 1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD
NAME CRONIN, R. J.
STREET ADDRESS 4800 W. ROOSEVELT RD.
CITY-ST-ZIP HILLSIDE IL ☐ DELETE

4. 1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE O
NAME OLSEN, W. E.
STREET ADDRESS 275 OAK CREEK DRIVE, UNIT 210
CITY-ST-ZIP WHEELING IL ☐ DELETE

5. 1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6. 1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael T. Laudizio 4-15-96 708449-8603

Date

Daytime Phone #

CR2E034 (12/95)

January, 1996

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WALLACE COMPUTER SERVICES, INC.

CORPORATE OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Theodore Dimitriou
Chairman of the Board

27775 St. Mary's Road
Mettawa, IL 60048

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Robert J. Cronin
President/Chief Executive Officer

603 Ridgewood Court
Oakbrook, IL 60521

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Michael J. Halloran
Vice President/CFO/Assistant Secretary

6910 Sierra Drive
Darien, IL 60561

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Michael O. Duffield
Senior Vice President

3106 Turnberry Road
St. Charles, IL 60174

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Michael T. Leatherman
Senior Vice President

17407 S. Mulberry
Tinley Park, IL 60477

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Bruce D'Angelo
Vice President

219 Di Lorenzo Drive
Naperville, IL 60565

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Thomas G. Brooker
Vice President

1156 South Grove Avenue
Oak Park, IL 60304

1750 Wallace Avenue
St. Charles, IL 60174

Donald J. Hoffmann
Vice President

878 Poplar
Elmhurst, IL 60126

10 S. Davis Drive
Bellwood, IL 60104

Michael M. Mulcahy
Vice President

547 Post Road
St. Charles, IL 60174

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Wayne Richter
Vice President

1423 Issel Court
Batavia, IL 60510

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Michael T. Laudizio
Vice President/Corporate Secretary

2201 Hamilton Lane
Darien, IL 60561-4346

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Michael T. Quane
Treasurer

7255 W. Peterson Avenue
Chicago, IL 60631

4600 W. Roosevelt Road
Hillside, IL 60162-2079

Craig T. Boyd
Assistant Secretary

386 Fairview Avenue
Winnetka, IL 60093

3 First National Plaza-Suite 1505
Chicago, IL 60602

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January, 1996

WALLACE COMPUTER SERVICES, INC.

DIRECTORS

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Theodore Dimitriou	27775 St. Mary's Rd. Mettawa, IL 60048	4600 W. Roosevelt Road Hillside, IL 60162
Robert J. Cronin	603 Ridgewood Court Oakbrook, IL 60521	4600 W. Roosevelt Road Hillside, IL 60162
Richard F. Doyle	Route 13 Box 47 Charlottesville, VA 22901	Retired
Fred F. Canning	441 Rockefeller Lake Forest, IL 60045	Retired
Curtis A. Hessler	570 Bradford Street Pasadena, CA 91105	
Albert W. Isenman III	2346 Sherman Avenue Evanston, IL 60201	Kellogg Graduate School of Management Northwestern University 2001 Sheridan Road Evanston, IL 60208
William N. Lane III	349 N. King Muir Road Lake Forest, IL 60045	Lane Industries, Inc. One Lane Center 1200 Shermer Road Northbrook, IL 60062
William E. Olsen	275 Oak Creek Dr. Unit 210 Wheeling, IL 60090	Retired
Robert P. Rittereiser	766 Butternut Drive Franklin Lakes, NJ 07417	Gruntal Financial, Inc. 14 Wall Street New York, NY 10005-2176