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Apr 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855511

(2)

1. Corporation Name

WALLACE COMPUTER SERVICES, INC.



Principal Place of Business

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

Mailing Address

ATTENTION: TAX DEPARTMENT
4800 WEST ROOSEVELT RD.
HILLSIDE IL 60162-2034
US

2. Principal Place of Business

21 2275 Cabot Drive

Suite, Apt. #, etc.

22 ATTN: Tax Dept.

City & State

23 Lisle, IL

Zip

Country

24 60532-3630 USA

2a. Mailing Address

26 2275 Cabot Drive

Suite, Apt. #, etc.

27 ATTN: Tax Dept.

City & State

28 Lisle, IL

Zip

Country

29 60532-3630 USA

3. Date Incorporated or Qualified

02/11/1983

3a. Date of Last Report

04/22/1996

4. FEI Number

36-2515832

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

1.1 TITLE

CD
DIMITRIOU, T.(CHRMN.)
4800 W. ROOSEVELT RD.
HILLSIDE IL☐ DELETE

1.2 NAME

S
LAUDIZIO, MICHAEL
4800 W. ROOSEVELT RD.
HILLSIDE IL☐ DELETE

1.3 STREET ADDRESS

V
DUFFIELD, MICHAEL O
4800 W ROOSEVELT RD.
HILLSIDE IL☐ DELETE

1.4 CITY - ST - ZIP

PD
CRONIN, R. J.
4800 W. ROOSEVELT RD.
HILLSIDE IL☐ DELETE

1.5 TITLE

D
OLSEN, W. E.
275 OAK CREEK DRIVE, UNIT 210
WHEELING IL☐ DELETE

1.6 NAME

D
DOYLE, R. F.
ROUTE 13, BOX 47
CHARLOTTESVILLE VA☐ DELETE

1.7 STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

2275 Cabot Drive
Lisle, IL 60532-3630☒ Change ☐ Addition

1.2 NAME

2275 Cabot Drive
Lisle, IL 60532-3630☒ Change ☐ Addition

1.3 STREET ADDRESS

2275 Cabot Drive
Lisle, IL 60532-3630☒ Change ☐ Addition

1.4 CITY - ST - ZIP

2275 Cabot Drive
Lisle, IL 60532-3630☒ Change ☐ Addition

1.5 TITLE

D
Theodore Dimitriou
2275 Cabot Drive
Lisle, IL 60532-3630☒ Change ☐ Addition

1.6 NAME

2436 Hansens Mtn. Road
Charlottesville, VA 22911☒ Change ☐ Addition

1.7 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael T. Laudizio 4-10-97 630-588-5360

CR2E034 (9/96)

WALLACE COMPUTER SERVICES, INC.

<u>CORPORATE OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Theodore Dimitriou Chairman of the Board	27775 St. Mary's Road Mettawa, IL 60048	2275 Cabot Drive Lisle, IL 60532-3630
Robert J. Cronin President/Chief Executive Officer	603 Ridgewood Court Oakbrook, IL 60521	2275 Cabot Drive Lisle, IL 60532-3630
Michael J. Halloran Vice President/CFO/Assistant Secretary	902 Vintage Knoll Drive Plainfield, IL 60544	2275 Cabot Drive Lisle, IL 60532-3630
Michael O. Duffield Senior Vice President	3106 Turnberry Road St. Charles, IL 60174	2275 Cabot Drive Lisle, IL 60532-3630
Michael T. Leatherman Senior Vice President	17407 S. Mulberry Tinley Park, IL 60477	2275 Cabot Drive Lisle, IL 60532-3630
Bruce D'Angelo Vice President	219 Di Lorenzo Drive Naperville, IL 60565	2275 Cabot Drive Lisle, IL 60532-3630
Thomas G. Brooker Vice President	1156 South Grove Avenue Oak Park, IL 60304	2275 Cabot Drive Lisle, IL 60532-3630
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	2275 Cabot Drive Lisle, IL 60532-3630
Wayne Richter Vice President	2309 Big Woods Drive Batavia, IL 60510	2275 Cabot Drive Lisle, IL 60532-3630
Michael T. Laudizio Vice President/Corporate Secretary	2201 Hamilton Lane Darien, IL 60561-4346	2275 Cabot Drive Lisle, IL 60532-3630
William J. Montanez Assistant Treasurer	517 Victoria Lane Oswego, IL 60543	2275 Cabot Drive Lisle, IL 60532-3630

March, 1997

WALLACE COMPUTER SERVICES, INC.

BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Theodore Dimitriou	27775 St. Mary's Road Mettawa, IL 60048	2275 Cabot Drive Lisle, IL 60532-3630
Robert J. Cronin	603 Ridgewood Court Oakbrook, IL 60521	2275 Cabot Drive Lisle, IL 60532-3630
Richard F. Doyle	2436 Hansens Mtn. Road Charlottesville, VA 22911	Retired
Albert W. Isenman III	2346 Sherman Avenue Evanston, IL 60201	Northwestern University 2169 North Campus Drive Evanston, IL 60208-2800
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
Neele E. Stearns, Jr.	260 Chestnut Winnetka, IL 60093	Retired
John C. Pope	810 South Ridge Road Lake Forest, IL 60045	MK Rail Corporation 810 South Ridge Road Lake Forest, IL 60045
Robert P. Rittereiser	766 Butternut Drive Franklin Lakes, NJ 07417	Gruntal Financial, Inc. 14 Wall Street New York, NY 10005-2176