

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 035 ***150.00

DOCUMENT # 855511

1. Corporation Name
WALLACE COMPUTER SERVICES, INC.

Principal Place of Business

2275 CABOT DR
ATTN: TAX DEPT
LISLE IL 60532-3630
US

Mailing Address

2275 CABOT DR
ATTN: TAX DEPT
LISLE IL 60532-3630
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1983

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 owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

TITLE CD ☒ DELETE

NAME DIMITRIOU, T.(CHRMN.)

STREET ADDRESS 2275 CABOT DR

CITY-ST-ZIP LISLE IL

TITLE S ☐ DELETE

NAME ~~LAUDIZIO, MICHAEL~~

STREET ADDRESS 2275 CABOT DR

CITY-ST-ZIP LISLE IL

TITLE ~~XX~~ ☐ DELETE

NAME DUFFIELD, MICHAEL O

STREET ADDRESS 2275 CABOT DR

CITY-ST-ZIP LISLE IL

TITLE ~~XX~~ ☐ DELETE

NAME CRONIN, R. J.

STREET ADDRESS 2275 CABOT DR

CITY-ST-ZIP LISLE IL

TITLE D ☒ DELETE

NAME DIMITRIOU, THEODORE

STREET ADDRESS 2275 CABOT DR

CITY-ST-ZIP LISLE IL

TITLE D ☐ DELETE

NAME DOYLE, R. F.

STREET ADDRESS 2436 HANSENS MTN RD

CITY-ST-ZIP CHARLOTTESVILLE VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN OF THE BOARD ☐ Change ☒ Addition

1.2 NAME R. J. CRONIN

1.3 STREET ADDRESS 2275 CABOT DRIVE

1.4 CITY-ST-ZIP LISLE, IL 60532-3630

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME MICHAEL T. LAUDIZIO, SR.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE CEO ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE DIRECTOR ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS WILLIAM N. LANE III

5.4 CITY-ST-ZIP 2275 CABOT DRIVE

LISLE, IL 60532-3630

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 if I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MICHAEL T. LAUDIZIO, SR.

4-22-99

630-588-5360

Date

Daytime Phone #

CR2E034 (11/98)

059520

November, 1998

WALLACE COMPUTER SERVICES, INC.

BOARD OF DIRECTORS

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DIRECTORS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Robert J. Cronin
SS# 353-34-4377

603 Ridgewood Court
Oakbrook, IL 60521
630/325-7451

2275 Cabot Drive
Lisle, IL 60532-3630
630/588-6411

Richard F. Doyle
SS# 353-20-2988

2436 Hansens Mtn. Road
Charlottesville, VA 22911
804/296-0804

Retired

William N. Lane III
SS# 361-34-5749

349 N. King Muir Road
Lake Forest, IL 60045
847/234-0470

Lane Industries, Inc.
One Lane Center
1200 Shermer Road
Northbrook, IL 60062
847/498-6789 847/498-8797 FAX

Andrew J. McKenna, Jr.
SS# 311-66-7693

720 Glendale Drive
Glenview, IL 60025
847/729-8247

Schwarz Paper Company, Inc.
8338 Austin Avenue
Morton Grove, IL 60053
847/967-4035 847/966-0257 FAX

Bettye Martin Musham
SS# 244-42-3840

510 Park Avenue, 5B
New York, NY 10022
212/688-1314

Gear Holdings, Inc.
512 Seventh Avenue, Suite 3701
New York, NY 10018
212/645-8000 212/645-8994 FAX

John C. Pope
SS# 142-38-4935

810 South Ridge Road
Lake Forest, IL 60045
847/735-0112 847/735-0114 FAX

MotivePower Industries
810 South Ridge Road
Lake Forest, IL 60045
847/735-0112 847/735-0114 FAX

Neele E. Stearns, Jr.
SS# 334-30-6004

260 Chestnut
Winnetka, IL 60093
847/441-8306

Barnes International
707 Skokie Blvd., Suite 340
Northbrook, IL 60062
847/480-8850 847/480-8854 FAX

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Doc# 855511

April, 1999

WALLACE COMPUTER SERVICES, INC.

<u>CORPORATE OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert J. Cronin Chairman of the Board/CEO	603 Ridgewood Court Oakbrook, IL 60521	2275 Cabot Drive Lisle, IL 60532-3630
Michael O. Duffield President/COO	3106 Turnberry Road St. Charles, IL 60174	2275 Cabot Drive Lisle, IL 60532-3630
Michael T. Leatherman Executive Vice President/CAO/CFO/ Treasurer	17407 S. Mulberry Tinley Park, IL 60477	2275 Cabot Drive Lisle, IL 60532-3630
Wayne E. Richter Senior Vice President	2309 Big Woods Drive Batavia, IL 60510	2275 Cabot Drive Lisle, IL 60532-3630
Michael J. Halloran Senior Vice President	902 Vintage Knoll Drive Plainfield, IL 60544	2275 Cabot Drive Lisle, IL 60532-3630
Michael A. Anderson Vice President	516 Banbury Drive Elburn, IL 60119	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
Douglas W. Fitzgerald Vice President	214 S. Hawthorne Elmhurst, IL 60126	2275 Cabot Drive Lisle, IL 60532-3630
Michael T. Laudizio, Sr. Vice President/Corporate Secretary	7302 Bayberry Lane Darien, IL 60561	2275 Cabot Drive Lisle, IL 60532-3630
Marc A. Loomer Vice President	801 Stevens Avenue Sycamore, IL 60178	2275 Cabot Drive Lisle, IL 60532-3630
Steven L. Carson Assistant Secretary	1444 Lathrop Avenue River Forest, IL 60305	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
Gary K. Haman Assistant Treasurer	256 Bell Drive Cary, IL 60013	2275 Cabot Drive Lisle, IL 60532-3630