

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855511

1. Entity Name

WALLACE COMPUTER SERVICES, INC.

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90064 029 \*\*\*150.00

Principal Place of Business

Mailing Address

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

2275 CABOT DR  
ATTN: TAX DEPT  
LISLE IL 60532-3653  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2515832

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COB  
NAME CRONIN, R.J.  
STREET ADDRESS 2275 CABOT DR  
CITY-ST-ZIP LISLE IL 60532-3630 ☒ Delete

TITLE SENIOR VICE PRESIDENT  
NAME WAYNE E. RICHTER  
STREET ADDRESS 2275 CABOT DRIVE  
CITY-ST-ZIP LISLE, IL 60532-3630 ☐ Change ☒ Addition

TITLE S  
NAME LAUDIZIO, MICHAEL T SR  
STREET ADDRESS 2275 CABOT DR  
CITY-ST-ZIP LISLE IL ☒ Delete

TITLE S/V  
NAME STEVEN L. CARSON  
STREET ADDRESS 2275 CABOT DRIVE  
CITY-ST-ZIP LISLE, IL 60532-3630 ☐ Change ☒ Addition

TITLE P  
NAME DUFFIELD, MICHAEL O  
STREET ADDRESS 2275 CABOT DR  
CITY-ST-ZIP LISLE IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CEO  
NAME CRONIN, R. J.  
STREET ADDRESS 2275 CABOT DR  
CITY-ST-ZIP LISLE IL ☒ Delete

TITLE D  
NAME NEELE E. STEARNS  
STREET ADDRESS 2275 CABOT DRIVE  
CITY-ST-ZIP LISLE, IL 60532-3630 ☐ Change ☒ Addition

TITLE D  
NAME LANE, WILLIAM N III  
STREET ADDRESS 2275 CABOT DR  
CITY-ST-ZIP LISLE IL 60532-3630 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 1200 SHERMER ROAD  
CITY-ST-ZIP NORTHBROOK, IL 60062 ☒ Change ☐ Addition

TITLE D  
NAME DOYLE, R. F.  
STREET ADDRESS 2436 HANSSENS MTN RD  
CITY-ST-ZIP CHARLOTTESVILLE VA ☒ Delete

TITLE D  
NAME JOHN C. POPE  
STREET ADDRESS 810 SOUTH RIDGE ROAD  
CITY-ST-ZIP LAKE FOREST, IL 60045 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THACHER R. SMITH

Date

Daytime Phone #

630-588-5388

CR2E034 (9/99)

FEBRUARY, 2000

#855511

D0033472

**WALLACE COMPUTER SERVICES, INC.**

<u>CORPORATE OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
<b>Michael O. Duffield</b> President/COO	3106 Turnberry Road St. Charles, IL 60174	2275 Cabot Drive Lisle, IL 60532-3630
<b>Wayne E. Richter</b> Senior Vice President	2309 Big Woods Drive Batavia, IL 60510	2275 Cabot Drive Lisle, IL 60532-3630
<b>Thomas G. Brooker</b> Vice President	1156 South Grove Avenue Oak Park, IL 60304	2275 Cabot Drive Lisle, IL 60532-3630
<b>Douglas W. Fitzgerald</b> Vice President	214 S. Hawthorne Elmhurst, IL 60126	2275 Cabot Drive Lisle, IL 60532-3630
<b>Robert J. Kelderhouse</b> Vice President/Treasurer	1265 Cobblestone Court Naperville, IL 60564	2275 Cabot Drive Lisle, IL 60532-3630
<b>Steven L. Carson</b> Vice President/Secretary	1446 Ashland Avenue River Forest, IL 60305	2275 Cabot Drive Lisle, IL 60532-3630
<b>Craig A. Grant</b> Vice President	1615 Hunter's Glen Ct. Wheaton, IL 60187	2275 Cabot Drive Lisle, IL 60532-3630
<b>William J. Montanez</b> Assistant Treasurer	517 Victoria Lane Oswego, IL 60543	2275 Cabot Drive Lisle, IL 60532-3630
<b>Gary K. Haman</b> Assistant Treasurer	256 Bell Drive Cary, IL 60013	2275 Cabot Drive Lisle, IL 60532-3630
<b>Thacher R. Smith</b> Tax Officer	1161 Kenilworth Circle Naperville, IL 60540	2275 Cabot Drive Lisle, IL 60532-3630