

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 855511**

1. Entity Name

WALLACE COMPUTER SERVICES, INC.**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90018 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 60532-3630
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2515832**

Applied For

Not Applicable

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
SV	RICHTER, WAYNE E	2275 CABOT DR	LISLE IL 60532-3630	<input type="checkbox"/> Delete	V				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SV	CARSON, STEVEN L	2275 CABOT DR	LISLE IL	<input type="checkbox"/> Delete	V/S				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	DUFFIELD, MICHAEL O	2275 CABOT DR	LISLE IL	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	STEARNS, NEELE E	2275 CABOT DR	LISLE IL	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	LANE, WILLIAM N III	1200 SHERMER RD	NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete	C	M. David Jones	2275 Cabot Drive	Lisle, IL 60532-3630	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	POPE, JOHN C	810 SOUTH RIDGE RD	LAKE FOREST IL 60045	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> 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 Thacher R. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/01

Date

630-588-5388

Daytime Phone #

CR2E034 (10/00)

Attachment #
855511

Directors, Officers Report

Wallace Computer Services, Inc.

Jan 02, 2001

DIRECTORS

M. David Jones Chairman

Effective: Nov 29, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 520 Dekemont Lane
Address: Brentwood, TN 37027

William J. Devers, Jr. Director

Effective: Mar 21, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 99 Woodley Road
Address: Winnetka, IL 60093

Bettye Martin Musham Director

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 510 Park Avenue, 5B
Address: New York, NY 10022

Andrew J. McKenna, Jr. Director

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 720 Glendale Drive
Address: Glenview, IL 60025

John C. Pope Director

Effective: Nov 05, 1997

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 810 South Ridge Road
Address: Lake Forest, IL 60045

Michael T. Riordan Director

Effective: Sep 08, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home 2964 S. Telemark Circle
Address: Green Bay, WI 54313

Neele E. Stearns, Jr. Director

Effective: Nov 29, 2000

Primary Address: Wallace Computer Services, Inc.
2275 Cabot Drive
Lisle, IL 60532
Home 260 Chestnut
Address: Winnetka, IL 60093

OFFICERS

M. David Jones

Chairman and CEO

Effective: Dec 01, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 520 Dekemont Lane
Brentwood, TN 37027

Michael O. Duffield

President and COO

Effective: Nov 29, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 3106 Turnberry Road
St. Charles, IL 60174

Michael A. Anderson

Senior Vice President

Effective: May 27, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 2602 Turnberry Road
St. Charles, IL 60174

Wayne E. Richter

Senior Vice President

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 2309 Big Woods Drive
Batavia, IL 60510

Thomas G. Brooker

Vice President

Effective: Aug 01, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 1156 South Grove Avenue
Oak Park, IL 60304

Steven L. Carson

Vice President and Secretary

Effective: Sep 08, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 1446 Ashland Avenue
River Forest, IL 60305

Robert J. Kelderhouse

Vice President, Treasurer & Assistant Secretary

Effective: Nov 03, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 1265 Cobblestone Court
Naperville, IL 60564

Douglas W. Fitzgerald

Vice President

Effective: Nov 05, 1997

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 214 S. Hawthorne
Elmhurst, IL 60126