

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90084 030 ***150.00

DOCUMENT # 855511

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2515832

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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 **V** ☐ Delete
NAME **RICHTER, WAYNE E**
STREET ADDRESS **2275 CABOT DR**
CITY-ST-ZIP **LISLE IL 60532-3630**

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

TITLE **VS** ☒ Delete
NAME **CARSON, STEVEN L**
STREET ADDRESS **2275 CABOT DR**
CITY-ST-ZIP **LISLE IL**

TITLE **VS** ☐ Change ☒ Addition
NAME **JAMES D. BENAK**
STREET ADDRESS **2275 CABOT DR**
CITY-ST-ZIP **LISLE, IL 60532-3630**

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

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

TITLE **D** ☐ Delete
NAME **STEARNS, NEELE E**
STREET ADDRESS **2275 CABOT DR**
CITY-ST-ZIP **LISLE IL**

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

TITLE **C** ☐ Delete
NAME **JONES, M DAVID**
STREET ADDRESS **2275 CABOT DRIVE**
CITY-ST-ZIP **LISLE IL 60532-3630**

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

TITLE **D** ☐ Delete
NAME **POPE, JOHN C**
STREET ADDRESS **810 SOUTH RIDGE RD**
CITY-ST-ZIP **LAKE FOREST IL 60045**

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

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:

REQUITHACHER R. SMITH
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-08-02 630-588-5388

Date

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

Wallace Computer Services, Inc.

Attachment
Document # 8555 11 / 50121

Jan 30, 2002

DIRECTORS

M. David Jones

Chairman of the Board & Chief Executive Officer

Effective: Nov 29, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 950 N. Michigan Avenue, Unit 3506
Chicago, IL 60611

William J. Devers, Jr.

Director

Effective: Mar 21, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 99 Woodley Road
Winnetka, IL 60093

Bettye Martin Musham

Director

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 510 Park Avenue, 5B
New York, NY 10022

Andrew J. McKenna, Jr.

Director

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 720 Glendale Drive
Glenview, IL 60025

John C. Pope

Director

Effective: Nov 05, 1997

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 810 South Ridge Road
Lake Forest, IL 60045

Michael T. Riordan

Director

Effective: Sep 08, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 2964 S. Telemark Circle
Green Bay, WI 54313

Neele E. Stearns, Jr.

Director

Effective: Jan 17, 1990

Primary Address: Wallace Computer Services, Inc.
2275 Cabot Drive
Lisle, IL 60532

Home Address: 260 Chestnut
Winnetka, IL 60093

OFFICERS

M. David Jones

Chairman and CEO

Effective: Nov 29, 2000

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 950 N. Michigan Avenue, Unit 3506
Chicago, IL 60611

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

Vicki L. Avril

Sr. Vice President & CFO

Effective: Jan 24, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 813 South Quincy
Hinsdale, IL 60521

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

James D. Benak

Vice President, General Counsel and Secretary

Effective: Dec 05, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 335 N. Garfield
Hinsdale, IL 60521

Thomas G. Brooker

Vice President - Corporate Sales

Effective: Aug 01, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 1156 South Grove Avenue
Oak Park, IL 60304

Douglas W. Fitzgerald

Vice President - Marketing

Effective: Nov 05, 1997

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Home Address: 214 S. Hawthorne
Elmhurst, IL 60126

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

Wallace Computer Services, Inc.

Attachment Document #

855511/
504121

Charles H. Kwon

Vice President - Strategy and New Ventures

Effective: Sep 12, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 834 Monroe St.
Evanston, IL 60202

Lori G. Roberts

Vice President - Human Resources

Effective: Sep 12, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 1014 Sutton Place
St. Charles, IL 60174

Kevin P. Brogan

Assistant Treasurer

Effective: Dec 05, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 14450 Country Club Lane
Orland Park, IL 60462

Gary K. Haman

Assistant Treasurer

Effective: Nov 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 256 Bell Drive
Cary, IL 60013

Thacher R. Smith

Tax Officer

Effective: Sep 08, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532
Home Address: 1161 Kenilworth Circle
Naperville, IL 60540