

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90163 031 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. 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 **JAMES, BENAK**
STREET ADDRESS **2275 CABOT DR**
CITY-ST-ZIP **LISLE IL 60532-363**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thatcher R. Smith* **THACHER R. SMITH**

1-10-03 630-588-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Directors, Officers Report

Wallace Computer Services, Inc.

Friday, December 06, 2002

Attachment
10009268
#855511

DIRECTORS

M. David Jones

Effective: Wednesday, November 29, 2000
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Chairman of the Board & Chief Executive Officer

William J. Devers, Jr.

Effective: Tuesday, March 21, 2000
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Director

Andrew J. McKenna, Jr.

Effective: Wednesday, November 04, 1998
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Director

John C. Pope

Effective: Wednesday, November 05, 1997
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Director

Michael T. Riordan

Effective: Wednesday, September 08, 1999
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Director

Neele E. Stearns, Jr.

Effective: Wednesday, January 17, 1990
Primary Address: Wallace Computer Services, Inc.
2275 Cabot Drive
Lisle, IL 60532

Director

OFFICERS

M. David Jones

Effective: Wednesday, November 29, 2000
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Chairman and CEO

Michael O. Duffield

Effective: Wednesday, November 29, 2000
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

President and COO

Vicki L. Avril

Effective: Wednesday, January 24, 2001
Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Sr. Vice President & CFO

Wayne E. Richter

Effective: Wednesday, November 04, 1998
Primary Address: 2275 Cabot Drive

Senior Vice President - Forms and Labels Segment

Wallace Computer Services, Inc.

Attachment

10009268

#855511

Lisle, IL 60532

James D. Benak

Vice President, General Counsel and Secretary

Effective: Wednesday, December 05, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Thomas G. Brooker

Vice President - Corporate Sales

Effective: Saturday, August 01, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Douglas W. Fitzgerald

Vice President - Marketing

Effective: Wednesday, November 05, 1997

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Robert J. Kelderhouse

Vice President, Treasurer & Assistant Secretary

Effective: Wednesday, November 03, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

James E Kersten

Vice President Business Solutions

Effective: Wednesday, June 05, 2002

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Lori G. Roberts

Vice President - Human Resources

Effective: Wednesday, September 12, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Kevin P. Brogan

Assistant Treasurer

Effective: Wednesday, December 05, 2001

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Gary K. Haman

Assistant Treasurer

Effective: Wednesday, November 04, 1998

Primary Address: 2275 Cabot Drive
Lisle, IL 60532

Thacher R. Smith

Tax Officer

Effective: Wednesday, September 08, 1999

Primary Address: 2275 Cabot Drive
Lisle, IL 60532