

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90139 047 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000001000 1. Entity Name CTC DIRECT, INC.				 <div style="position: absolute; top: -20px; left: 0;">✓</div>		80047954	
Principal Place of Business 77 W WACKER DRIVE CHICAGO, IL 60601				Mailing Address C/O R.R. DONNELLEY & SONS COMPANY 77 WEST WACKER DRIVE CHICAGO, IL 60601			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o R.R. Donnelly ATTN: D. Hicks		 <input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES			
City & State Chicago IL		Suite, Apt. #, etc. 77 W Wacker Dr					
Zip 60601		City & State Chicago IL					
Country USA		4. FEI Number 41-1962089					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
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 _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when amending)</small>							
*FILE NOW!!! FEE IS \$150.00 *ANAL May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, HADDON N <input type="checkbox"/> Delete 254 INTERNATIONAL PARKWAY, SUITE B BOLINGBROOK, IL 60440			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached List		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CAMPANELLI, JOHN C <input type="checkbox"/> Delete 3076 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, JOHN L <input checked="" type="checkbox"/> Delete 6300 SHINGLE CREEK PARKWAY MINNEAPOLIS, MN 55430			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOHRMAN, MONICA M <input type="checkbox"/> Delete 77 WEST WACKER DRIVE CHICAGO, IL 60601			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBERTSON, ANDREA <input type="checkbox"/> Delete 77 W WACKER DR. CHICAGO, IL 60601			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORAN, JAMES M <input type="checkbox"/> Delete 77 WEST WACKER DRIVE CHICAGO, IL 60601			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 507, 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: <u>Laure Vassallo</u> <u>Laure Vassallo</u> Asst. Secretary 2/27/03 3123267139 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							

CFR2034 (10/02)

Attachment

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86047954

Directors, Officers Report

CTC Direct, Inc.

Thursday, February 27, 2003

DIRECTORS

Haddon Allen

Director

Effective: Monday, March 25, 2002

Primary Address: 254 Internationale Parkway
Bolingbrook, IL 60440

John C. Campanelli

Director

Effective: Monday, March 25, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

Steven R. Korol

Director

Effective: Monday, March 25, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

Ruth A. Lundy

Director

Effective: Monday, March 25, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

OFFICERS

James Michael Moran

Assistant Treasurer

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Scott D Russell

Assistant Secretary

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Jack L. Simmons

Assistant Treasurer

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Laurie J. Vassallo

Assistant Secretary

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 W. Wacker Drive, 9th Floor
Chicago, IL 60601

Attachment 80047954

FD00000001000

CTC Direct, Inc.

Andrea Robertson

Treasurer

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

Monica M. Fohrman

Secretary

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
77 West Wacker Drive
Chicago, IL 60601

John C. Campanelli

Chairman and President

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

Steven R. Korol

Senior Vice President

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529

William R. McLennan

Vice President

Effective: Friday, April 19, 2002

Primary Address: R. R. Donnelley & Sons Company
7501 South Quincy
Willowbrook, IL 60529