

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001440

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: VON HOFFMANN CORPORATION

**Current Principal Place of Business:**

1000 CAMERA AVENUE  
ST. LOUIS, MO 63126

**New Principal Place of Business:**

**Current Mailing Address:**

1000 CAMERA AVENUE  
ST. LOUIS, MO 63126

**New Mailing Address:**

FEI Number: 43-0633003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MATHEWS, ROBERT S  
Address: 1000 CAMERA AVENUE  
City-St-Zip: ST. LOUIS, MO 63126

Title: S ( ) Delete  
Name: BATCHELOR, CINDY A  
Address: 1000 CAMERA AVENUE  
City-St-Zip: ST. LOUIS, MO 63126

Title: D ( ) Delete  
Name: BURGSTAHLER, DAVID F  
Address: 1000 CAMERA AVE.  
City-St-Zip: SAINT LOUIS, MO 63126

Title: D ( ) Delete  
Name: QUELLA, JAMES A  
Address: 11 MADISON AVENUE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HLAVATY, MARIE D  
Address: 1 BYRAM BROOK PLACE  
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change ( ) Addition  
Name: MATHEWS, ROBERT S  
Address: 1000 CAMERA AVE.  
City-St-Zip: SAINT LOUIS, MO 63126

Title: D (X) Change ( ) Addition  
Name: REISCH, MARC L  
Address: 1 BYRAM BROOK PLACE  
City-St-Zip: ARMONK, NY 10504

Title: D ( ) Change (X) Addition  
Name: HLAVATY, MARIE D  
Address: 1 BYRAM BROOK PLACE  
City-St-Zip: ARMONK, NY 10504

Title: AS ( ) Change (X) Addition  
Name: BATCHELOR, CINDY A  
Address: 1000 CAMERA AVENUE  
City-St-Zip: ST LOUIS, MO 63126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY A BATCHELOR

AS

03/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date