

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001440

FILED
Apr 07, 2006
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:

357 MAIN STREET
ARMONK, NY 10504

Current Mailing Address:

1000 CAMERA AVENUE
ST. LOUIS, MO 63126

New Mailing Address:

357 MAIN STREET
ARMONK, NY 10504

FEI Number: 43-0633003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HLAVATY, MARIE D
Address: 1 BYRAM BROOK PLACE
City-St-Zip: ARMONK, NY 10504

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REISCH, MARC L
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

Title: S (X) Change () Addition
Name: HLAVATY, MARIE D
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change () Addition
Name: CAROUSSO, PAUL B
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change () Addition
Name: REISCH, MARC L
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change () Addition
Name: HLAVATY, MARIE D
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIE D. HLAVATY

S

04/07/2006

Electronic Signature of Signing Officer or Director

Date