

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001440

FILED
Feb 13, 2008
Secretary of State

Entity Name: VON HOFFMANN CORPORATION

Current Principal Place of Business:

357 MAIN STREET
ARMONK, NY 10504

New Principal Place of Business:

Current Mailing Address:

357 MAIN STREET
ARMONK, NY 10504

New Mailing Address:

111 S. WACKER DR., LEGAL DEPT.
38TH FLOOR
CHICAGO, IL 60606

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: REISCH, MARC L
Address: 357 MAIN STREET
City-St-Zip: ARMONK, NY 10504

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, EDWARD
Address: 111 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606 US

Title: S (X) Change () Addition
Name: BETTMAN, SUZANNE
Address: 111 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: PAPARELLA, WILLIAM
Address: 1200 LAKESIDE DR.
City-St-Zip: BANNOCKBURN, IL 60015

Title: D (X) Change () Addition
Name: LANE, EDWARD
Address: 111 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE S. BETTMAN

S

02/13/2008

Electronic Signature of Signing Officer or Director

Date