

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001440

FILED
Apr 06, 2009
Secretary of State

Entity Name: VON HOFFMANN CORPORATION

Current Principal Place of Business:

357 MAIN STREET
ARMONK, NY 10504

New Principal Place of Business:

111 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

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

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:

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: LANE, EDWARD
Address: 111 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MAKI, CHRISTINE
Address: 111 S. WACKER DRIVE
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 BETTMAN

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date