

# 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