

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: VON HOFFMANN CORPORATION

Current Principal Place of Business:

111 SOUTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

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

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

Title: D
Name: MAKI, CHRISTINE
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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

Title: T
Name: HALPIN, JANET
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE BETTMAN

S

04/08/2010

Electronic Signature of Signing Officer or Director

_____ Date