

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001440

FILED  
Apr 19, 2011  
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

**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: HALPIN, JANET  
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

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date