2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

Principal Place of Business

1000 CAMERA AVENUE

ST. LOUIS MO 63126

F02000001440

Mailing Address

1000 CAMERA AVENUE

ST. LOUIS MO 63126

1. Entity Name

VON HOFFMANN CORPORATION



FILED Mar 21, 2003 8:00 am Secretary of State

03-21-2003 90106 046 ***150.00

10043355



| 2. Principal Place of Business Suite, Apt. #, etc. City & State | | 3. Mailing Address Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES 4. FEI Number 43-0633003 Applied For Not Applicable | | |
|---|--|---|---------------------|---|---|-------------------------|-------|
| | | | | | | | |
| | | Zip | Country | Zip Country | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | |
| TALLAHASSI | EE FL 32301-2525 | | | | . 774 | | |
| | | | | City | | FL Zip Code | |
| The above na the obligation | amed entity submits this statem as of registered agent. | ent for the purpose of chan | iging its registere | d office or regi | stered agent, or both, in the State of Florida. | am familiar with, and a | ccept |

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

> FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

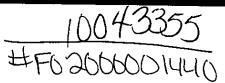
| Make Chec | k Payable to Florida Department of State | | | Trust Fund Contribution. |
|--|---|------------|---------------------------------------|---|
| 10. | OFFICERS AND DIRECTOR | S | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MATHEWS, ROBERT S 1000 CAMERA AVENUE ST. LOUIS MO 63126 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT MITCHELL, PETER C 1000 CAMERA AVENUE ST. LOUIS MO 63126 | IXI Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BATCHELOR, CINDY A 1000 CAMERA AVENUE ST. LOUIS MO 63126 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| | CD DEAN, THOMPSON 11 MADISON AVENUE, 16TH FLOOR NEW YORK NY 10010 | X) delet | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| STREET ADDRESS | D Burgstahler, David F 11 Madison Avenue, 16th Floor New York ny 10010 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Ճ Change □ Addition See Attached List of Officers and Directors |
| STREET ADDRESS | D Quella, James A 11 Madison Avenue, 16th Floor New York Ny 10010 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

3/18/03

(314) 966-0909

Attachment





CORPORATE OFFICE: 314-966-0909 1000 CAMERA AVENUE, ST. LOUIS, MO 63126-1019

NAME AND ADDRESSES OF OFFICERS AND DIRECTORS

| OFFICER /DIRECTOR | <u>NAME</u> | <u>ADDRESS</u> | |
|--|----------------------|---|--|
| Chairman of the Board | Robert S. Christie | 1000 Camera Avenue St. Louis, MO 63126 | |
| Chief Executive Officer And President | Robert S. Mathews | 1000 Camera Avenue St. Louis, MO 63126 | |
| Chief Financial Officer And Treasurer | Gary C. Wetzel | 1000 Camera Avenue St. Louis, MO 63126 | |
| Secretary | Cindy A. Batchelor | 1000 Camera Avenue St. Louis, MO 63126 | |
| Assistant Secretary | Leo G. Ringwald | 1000 Camera Avenue St. Louis, MO 63126 | |
| Assistant Secretary | Gary C. Wetzel | 1000 Camera Avenue St. Louis, MO 63126 | |
| Director | David F. Burgstahler | 1000 Camera Avenue St. Louis, MO 63126 | |
| Director | Robert S. Christie | 1000 Camera Avenue St. Louis, MO 63126 | |
| Director | Harold E. Layman | 1000 Camera Avenue St. Louis, MO 63126 | |
| Director | Robert S. Mathews | 1000 Camera Avenue St. Louis, MO 63126 | |
| Director | James A. Quella | 1000 Camera Avenue St. Louis, MO 63126 | |