

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005114

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: BANTA DIRECT MARKETING, INC.

## Current Principal Place of Business:

PO BOX 8003  
MENASHA, WI 549528003

## New Principal Place of Business:

225 MAIN ST.  
MENASHA, WI 549528003

## Current Mailing Address:

PO BOX 8003  
MENASHA, WI 549528003

## New Mailing Address:

FEI Number: 36-3921717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: D      ( ) Delete  
Name: BELCHER, DONALD D  
Address: 17 BRIARCLIFF COURT  
City-St-Zip: APPLETON, WI 54915

Title: D      ( ) Delete  
Name: STREETER, STEPHANIE A  
Address: 2741 HOLIDAY COURT  
City-St-Zip: NEENAH, WI 54956

Title: DS      ( ) Delete  
Name: KNEEZEL, RONALD D  
Address: 19 BRACKEN COURT  
City-St-Zip: APPLETON, WI 54911

Title: DP      ( ) Delete  
Name: PANOZZO, LARRY L  
Address: 6513 CHARLESTON  
City-St-Zip: OAK FOREST, IL 60452

Title: AS      ( ) Delete  
Name: OROZCO, RICARDO E  
Address: 1436 NORFOLK  
City-St-Zip: WESTCHESTER, IL 60154 US

Title: AT      ( ) Delete  
Name: TOBIN, MICHAEL F  
Address: 425 BEAULIEU ROAD  
City-St-Zip: NEENAH, WI 54956

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: BELCHER, DONALD D  
Address: 15 LAWRENCE CT.  
City-St-Zip: APPLETON, WI 54911

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

Title: VSD      (X) Change ( ) Addition  
Name: KNEEZEL, RONALD D  
Address: 19 BRACKEN COURT  
City-St-Zip: APPLETON, WI 54911

Title: P/D      (X) Change ( ) Addition  
Name: CYZE, JAMES M  
Address: 17040 WARBLER LANE  
City-St-Zip: ORLAND PARK, IL 60467

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL F. TOBIN

AT

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

GEOFFREY J HIBNER, TREASURER  
1120 CHRISTOPHER DR., #9  
NEENAH, WI 54956