

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005114

FILED
Jan 29, 2007
Secretary of State

Entity Name: BANTA DIRECT MARKETING, INC.

Current Principal Place of Business:

225 MAIN ST.
MENASHA, WI 549528003

New Principal Place of Business:

Current Mailing Address:

PO BOX 8003
MENASHA, WI 549528003

New Mailing Address:

C/O RR DONNELLEY, LEGAL DEPARTMENT
111 SOUTH WACKER DRIVE, 38TH FLOOR
CHICAGO, IL 60606

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: PD () Delete
Name: CYZE, JAMES M
Address: 12462 ANAND BROOK DRIVE
City-St-Zip: ORLAND PARK, IL 60467

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

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

Title: T () Delete
Name: HIBNER, GEOFFREY J
Address: 1509 HIDDEN ACRES LANE
City-St-Zip: NEENAH, WI 54956

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KNOTTS, DANIEL L
Address: 3075 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T (X) Change () Addition
Name: BRUENING, REBECCA J
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: S (X) Change () Addition
Name: BETTMAN, SUZANNE S
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS (X) Change () Addition
Name: VASSALLO, LAURIE
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: PAPARELLA, WILLIAM F
Address: 1200 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015 US

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 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: LAURIE VASSALLO

AS

01/29/2007

Electronic Signature of Signing Officer or Director

Date