

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001516

FILED
Mar 21, 2006
Secretary of State

Entity Name: SPENCER PRESS OF MAINE, INC.

Current Principal Place of Business:

90 SPENCER DRIVE
WELLS, ME 04090

New Principal Place of Business:

Current Mailing Address:

RR DONNELLEY & SONS COMPANY
111 SOUTH WACKER DR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 01-0375534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DPT () Delete
Name: SPENLINHAUER, STEPHEN P
Address: 119 MARSHALL POINT ROAD
City-St-Zip: KENNEBUNKPORT, ME 04046

Title: C () Delete
Name: SPENLINHAUER, JOHN E III
Address: 25 ELIZABETHAN DRIVE
City-St-Zip: KENNEBUNKPORT, ME 04046

Title: D () Delete
Name: NUGENT, EDMOND B
Address: 9513 MARINER'S COVE LANE
City-St-Zip: FT. MYERS, FL 33919

Title: V () Delete
Name: SULLIVAN, SEAN
Address: 266 PARKWOOD RD.
City-St-Zip: FAIRFIELD, CT 06824

Title: S () Delete
Name: AYER, GORDON C
Address: 17 OAK STREET
City-St-Zip: KENNEBUNKPORT, ME 04046

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSHELL, ANN MARIE
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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

Title: P (X) Change () Addition
Name: ZENOG, GEORGE B
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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

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

Title: CFO () Change (X) Addition
Name: RICHTER, GLENN
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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

03/21/2006

Electronic Signature of Signing Officer or Director

_____ Date