

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001773

Entity Name: SCHAWK USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1695 RIVER ROAD
DES PLAINES, IL 60018 US

New Principal Place of Business:

Current Mailing Address:

1695 RIVER ROAD
DES PLAINES, IL 60018 US

New Mailing Address:

FEI Number: 13-4006999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: SCHAWK, CLARENCE W
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: CEOP
Name: SCHAWK, DAVID A
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: D
Name: SCHAWK, DAVID A
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: EVPD
Name: SARKISIAN, A. ALEX
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: V
Name: CUNNINGHAM, TIMOTHY
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: V
Name: CLIFFORD, SUSAN H
Address: 1695 RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018

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: SUSAN H. CLIFFORD

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date