

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000111

FILED
Jun 30, 2005
Secretary of State

Entity Name: QUEBECOR WORLD (USA) INC.

Current Principal Place of Business:

340 PEMBERWICK RD.
GREENWICH, CT 06831

New Principal Place of Business:

291 STATE STREET
NORTH HAVEN, CT 06473

Current Mailing Address:

C/O QUEBEC WORLD INC, 612 ST. JACQUES ST.
MONTREAL QUEBEC H3C4M8
CANADA, XX

New Mailing Address:

CORPORATE SERVICES QUEBEC WORLD INC,
612 ST-JACQUES STREET
MONTREAL, QUEBEC, CANADA, XX H3C4M8

FEI Number: 37-1167902

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 ROAD
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: BOLES, DAVID
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

Title: VD () Delete
Name: HELIE, CLAUDE
Address: 612 RUE ST JACQUES
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3C-4B

Title: VS () Delete
Name: LECAVALIER, RAYNALD
Address: 612 RUE ST JACQUES
City-St-Zip: MONTREAL QUEBEC CANADA, H3C 4M8

Title: V () Delete
Name: STEPUSIN, ROBERT
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

Title: VT () Delete
Name: ROBERTS, JEREMY
Address: 612 RUE ST JACQUES
City-St-Zip: MONTREAL QUEBEC CANADA, H3C 4M8

Title: V () Delete
Name: MCCARTHY, DAVID
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, DAVID
Address: 381 RIVERSIDE DRIVE, STE. 400
City-St-Zip: FRANKLIN, TN 37064

Title: VD (X) Change () Addition
Name: HELIE, CLAUDE
Address: 612 RUE ST JACQUES
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3C4M8

Title: VD (X) Change () Addition
Name: CLARKE, KEVIN J
Address: 2475 GEORGE URBAN BOULEVARD
City-St-Zip: DEPEW, NY 14043

Title: VD (X) Change () Addition
Name: FRESCHI, BRIAN
Address: 5270 WEST 84TH STREET, STE. 550
City-St-Zip: BLOOMINGTON, MN 55437

Title: VD (X) Change () Addition
Name: MIOTKE, CHUCK
Address: 1700 JAMES SAVAGE ROAD
City-St-Zip: MIDLAND, MI 48642

Title: CS (X) Change () Addition
Name: CHLUMECKY, MARIE-É.
Address: 612 ST-JACQUES STREET
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3C4M8

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: MARIE-É. CHLUMECKY

CS

06/30/2005

Electronic Signature of Signing Officer or Director

Date