

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000111

FILED
Apr 24, 2009
Secretary of State

Entity Name: QUEBECOR WORLD (USA) INC.

Current Principal Place of Business:

291 STATE STREET
NORTH HAVEN, CT 06473

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

CORPORATE SERVICES QUEBEC WORLD INC,
999 DE MAISONNEUVE W., SUITE 1100
MONTREAL, QUEBEC, CANADA, XX H3A3L4

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: MCCARTHY, DAVID
Address: 381 RIVERSIDE DRIVE, STE. 400
City-St-Zip: FRANKLIN, TN 37064

Title: EVPD () Delete
Name: MALLETTE, JACQUES
Address: 612 RUE ST JACQUES
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3C4M8

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

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

Title: VD () Delete
Name: GROSMAN, DORON D
Address: 570 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MALLETTE, JACQUES
Address: 999 DE MAISONNEUVE W., SUITE 1100
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3A3L4

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

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

Title: EXVP (X) Change () Addition
Name: ROBERTS, JEREMY
Address: 999 DE MAISONNEUVE W., SUITE 1100
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3A3L4

Title: CS (X) Change () Addition
Name: CHLUMECKY, MARIE-É.
Address: 999 DE MAISONNEUVE W., SUITE 1100
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3A3L4

I hereby certify that the information supplied with this filing does not qualify 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: MARIE-E. CHLUMECKY

CS

04/24/2009

Electronic Signature of Signing Officer or Director

Date