

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001053

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: VA PARCEL, L.L.C.

**Current Principal Place of Business:**

77 W WACKER DR  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

C/O R.R. DONNELLEY/ ATTN: DEBBIE HICKS  
77 W. WACKER DR.  
CHICAGO, IL 60601 US

**New Mailing Address:**

FEI Number: 41-1827015      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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CTC DIRECT INC,  
Address: 77 W. WACKER DR.  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Delete  
Name: VASSALLO, LAURIE J  
Address: 77 W. WACKER DRIVE, 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Delete  
Name: MCLENNAN, WILLIAM R  
Address: 77 W. WACKER DR.  
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Delete  
Name: ALLEN, HADDON  
Address: 254 INTERNATIONALE PARKWAY  
City-St-Zip: BOLINGBROOK, IL 60440

Title: D (X) Delete  
Name: CAMPANELLI, JOHN C  
Address: 7501 SOUTH QUINCY  
City-St-Zip: WILLOWBROOK, IL 60529

Title: T (X) Delete  
Name: MORAN, JAMES MICHAEL  
Address: 77 W. WACKER DR.  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES:**

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

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

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

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

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

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CTC DIRECT, INC.

MGR

04/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date