

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15622

FILED
Apr 14, 2004
Secretary of State

Entity Name: BOWNE OF ATLANTA, INC.

Current Principal Place of Business:

1570 NORTHSIDE DRIVE
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

345 HUDSON STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 58-1665019

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 32301 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: CROSETTO, CARL J
Address: 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: VPFC () Delete
Name: CASTILANO, JAMES A
Address: 1570 NORTHSIDE DRIVE
City-St-Zip: ATLANTA, GA 30318

Title: SD () Delete
Name: SPITZER, SCOTT L
Address: 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: JOHNSON, ROBERT M
Address: % BOWNE 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: CFO () Delete
Name: COLQUITT, CODY
Address: 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENDERS, WILLIAM
Address: BOWNE & CO. INC., 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: VPFC (X) Change () Addition
Name: CASTILANO, JAMES A
Address: 1570 NORTHSIDE DRIVE
City-St-Zip: ATLANTA, GA 30318 US

Title: SEC (X) Change () Addition
Name: SPITZER, SCOTT L
Address: BOWNE & CO. INC., 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT M
Address: BOWNE & CO. INC., 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: CFO (X) Change () Addition
Name: COLQUITT, C. CODY
Address: BOWNE & CO. INC., 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: SVP () Change (X) Addition
Name: HODGSON, THOMAS M
Address: BOWNE & CO. INC., 345 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

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: SCOTT L. SPITZER

SEC

04/14/2004

Electronic Signature of Signing Officer or Director

Date