

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33416

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: BANTA CORPORATION

## Current Principal Place of Business:

225 MAIN STREET  
P. O. BOX 8003  
MENASHA, WI 549528003 US

## New Principal Place of Business:

## Current Mailing Address:

C/O RR DONNELLEY, LEGAL DEPARTMENT  
111 SOUTH WACKER DRIVE, 38TH FLOOR  
CHICAGO, IL 60606 US

## New Mailing Address:

FEI Number: 39-0148550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: CEO ( ) Delete  
Name: PALOIAN, JOHN R  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC ( ) Delete  
Name: BETTMAN, SUZANNE S  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: T ( ) Delete  
Name: BRUENING, REBECCA J  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: CFO ( ) Delete  
Name: QUINLAN, THOMAS J  
Address: 99 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: AS ( ) Delete  
Name: VASSALLO, LAURIE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: LEIB, DANIEL  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: AT (X) Change ( ) Addition  
Name: WONG, JENNY  
Address: 111 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR (X) Change ( ) Addition  
Name: PAPARELLA, WILLIAM  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR ( ) Change (X) Addition  
Name: KNOTTS, DANIEL  
Address: 111 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

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: SUZANNE S. BETTMAN

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date