

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33416

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: BANTA CORPORATION

**Current Principal Place of Business:**

111 SOUTH WACKER DRIVE  
LEGAL 38TH FLOOR  
CHICAGO, IL 60606 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PALOIAN, JOHN R  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

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

Title: T  
Name: HALPIN, JANET  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR  
Name: MAKI, CHRISTINE  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR  
Name: JANET, HALPIN  
Address: 111 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE BETTMAN

SEC

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date