

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33416

FILED
Apr 05, 2012
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date