

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34054

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN COLOR GRAPHICS, INC. (NEW YORK)

Current Principal Place of Business:

100 WINNERS CIRCLE
BRENTWOOD, TN 37027 US

New Principal Place of Business:

250 WEST PRATT STREET
18TH FLOOR
BALTIMORE, MD 21201 US

Current Mailing Address:

250 WEST PRATT BLVD., STE. 1800
BALTIMORE, MD 21201

New Mailing Address:

250 WEST PRATT STREET
18TH FLOOR
BALTIMORE, MD 21201 US

FEI Number: 16-1003976

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: D () Delete
Name: CHUNG, HWAN-YOON
Address: 1221 AVE OF THE AMERICAS 33RD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: HOFFMAN, MICHAEL
Address: 1221 AVE OF THE AMERICAS 33RD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: CD () Delete
Name: STEPHEN M DYOTT
Address: 456 MAIN STREET
City-St-Zip: RIDGEFIELD, CT 06877

Title: V () Delete
Name: ROYCE, DENISE D
Address: 100 WINNERS CIRCLE
City-St-Zip: BRENTWOOD, TN

Title: S () Delete
Name: KELLICK, PATRICK W
Address: 100 WINNERS CIR
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOHN, BARRY
Address: 250 W PRATT ST 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: CEO (X) Change () Addition
Name: ALLEN, QUINCY L
Address: 250 W PRATT ST 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: VP (X) Change () Addition
Name: TOBIN, MICHAEL
Address: 250 W PRAT ST 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: S (X) Change () Addition
Name: GLOGOFF, DAVID
Address: 250 W PRATT ST 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: T (X) Change () Addition
Name: PRITCHETT, JEFF
Address: 250 W PRATT ST 18TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

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: MICHAEL TOBIN

VP

06/25/2009

Electronic Signature of Signing Officer or Director

Date