

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0152843
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: R. R. DONNELLEY & SONS COMPANY
Company ID: 0152843
State of origin: Delaware
Formation date: 8/4/1969 12:00:00 AM
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Principal Office

111 SOUTH WACKER DR.
Attn: Legal, 38th Floor
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Quinlan	111 South Wacker Drive, Chicago, IL 60606
Assistant Secretary	Jennifer B. Reiners	111 South Wacker Drive, Chicago, IL 60606
Assistant Secretary	Maureen L. Kopp	111 South Wacker Drive, Chicago, IL 60606
Secretary	Suzanne S. Bettman	111 South Wacker Drive, Chicago, IL 60606
Treasurer	Janet Halpin	111 South Wacker Drive, Chicago, IL 60606

Directors

Director	J. H. Hamilton	111 South Wacker Drive, Chicago, IL 60606
Director	S. M. Cameron	111 South Wacker Drive, Chicago, IL 60606
Director	T. J. Quinlan	111 South Wacker Drive, Chicago, IL 60606
Director	R. L. Crandall	111 South Wacker Drive, Chicago, IL 60606
Director	O. R. Sockwell	111 South Wacker Drive, Chicago, IL 60606
Director	M. T. Riordan	111 South Wacker Drive, Chicago, IL 60606
Director	S. M. Gianinno	111 South Wacker Drive, Chicago, IL 60606
Director	J. M. Katz	111 South Wacker Drive, Chicago, IL 60606
Director	R. K. Palmer	111 South Wacker Drive, Chicago, IL 60606
Director	J. C. Pope	111 South Wacker Drive, Chicago, IL 60606

Signatures

Signature	Suzanne Bettman
Title	Secretary