

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

35 WEST WACKER DR., 36TH FL.
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

CEO	Thomas J. Quinlan	35 W. Wacker Drive, Chicago, IL 60601
Assistant Secretary	Jennifer B. Reiners	35 W. Wacker Drive, Chicago, IL 60601
Assistant Secretary	Maureen L. Kopp	35 W. Wacker Drive, Chicago, IL 60601
Secretary	Suzanne S. Bettman	35 W. Wacker Drive, Chicago, IL 60601
Treasurer	Janet Halpin	35 W. Wacker Drive, Chicago, IL 60601

Directors

Director	J. H. Hamilton	35 W. Wacker Drive, Chicago, IL 60601
Director	S. M. Cameron	35 W. Wacker Drive, Chicago, IL 60601
Director	T. J. Quinlan	35 W. Wacker Drive, Chicago, IL 60601
Director	R. L. Crandall	35 W. Wacker Drive, Chicago, IL 60601
Director	O. R. Sockwell	35 W. Wacker Drive, Chicago, IL 60601
Director	M. T. Riordan	35 W. Wacker Drive, Chicago, IL 60601
Director	S. M. Gianinno	35 W. Wacker Drive, Chicago, IL 60601
Director	J. M. Katz	35 W. Wacker Drive, Chicago, IL 60601
Director	R. K. Palmer	35 W. Wacker Drive, Chicago, IL 60601
Director	J. C. Pope	35 W. Wacker Drive, Chicago, IL 60601

Signatures

Signature	Suzanne Bettman
Title	Secretary