

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                   |
|-------------------|-----------------------------------|
| <b>Company</b>    | MOORE WALLACE NORTH AMERICA, INC. |
| <b>Company ID</b> | 0064675.09.99996                  |
| <b>Date Filed</b> | 1/22/2008 1:29:09 PM              |
| <b>Fee</b>        | \$15.00                           |

## Principal Office

c/o RR Donnelley, Legal 38th Floor  
111 South Wacker Drive  
Chicago, IL 60606

## Registered Agent

C. T. CORPORATION SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

|                        |                 |                                           |
|------------------------|-----------------|-------------------------------------------|
| Assistant<br>Treasurer | J. Y. Wong      | 111 S. Wacker Drive, Chicago, IL 60606    |
| President              | G. B. Zengo     | 99 Park Avenue, New York, NY 10016        |
| Secretary              | S. S. Bettman   | 111 S Wacker Drive Chicago, IL 60606      |
| Treasurer              | D. N. Leib      | 111 S. Wacker Dr., Chicago, IL 60606      |
| Vice President         | W. F. Paparella | 1200 Lakeside Drive Bannockburn, IL 60015 |

## Directors

|          |                 |                                            |
|----------|-----------------|--------------------------------------------|
| Director | W. F. Paparella | 1200 Lakeside Drive, Bannockburn, IL 60015 |
| Director | D. N. Leib      | 111 S. Wacker Dr., Chicago, IL 60606       |

## Signatures

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Maureen L. Kopp    |
| <b>Title</b>     | Assisant Secretary |