

1.) CORPORATION NAME:

R. R. Donnelley Printing Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **12/31/2011**

SCC ID NO: **F0221848**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,020
COMB	1,980
PREFER	9,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 SOUTH WACKER DRIVE

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL L KNOTTS
TITLE: D/P/CHAIRMAN
ADDRESS: 111 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: CHRISTINE MAKI
TITLE: SR VP-TAX
ADDRESS: 111 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JANET HALPIN
TITLE: TREASURER
ADDRESS: 111 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: SUE BETTMAN
TITLE: SECRETARY
ADDRESS: 111 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: MAUREEN KOPP
TITLE: ASST SECRETARY
ADDRESS: 111 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SUE BETTMAN	SUE BETTMAN, SECRETARY	11/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.