

1.) CORPORATION NAME:

QUAD/GRAPHICS, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0488678**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	80,000,000
COMB	80,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: N61 W23044 Harry's Way

CITY/ST/ZIP: SUSSEX, WI 53089-2827

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:	JOEL QUADRACCI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	N61 W23044 Harry's Way		
CITY/ST/ZIP/CO:	SUSSEX, WI 53089-2827		

NAME:	DAVE A BLAIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	N61 W23044 Harry's Way		
CITY/ST/ZIP/CO:	SUSSEX, WI 53089-2827		

NAME:	JOHN C FOWLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	N61 W23044 Harry's Way		
CITY/ST/ZIP/CO:	SUSSEX, WI 53089-2827		

NAME:	ANDREW SCHIESL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, GC CORP SEC		
ADDRESS:	N61 W23044 Harry's Way		
CITY/ST/ZIP/CO:	SUSSEX, WI 53089		

NAME:	KELLY A VANDERBOOM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	N61 W23044 Harry's Way		
CITY/ST/ZIP/CO:	SUSSEX, WI 53089		

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/ ANDREW SCHIESL	ANDREW SCHIESL, VP, GC CORP	7/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.