

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212503143

1.) CORPORATION NAME:

**Cenveo Corporation**

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**

DUE DATE: **2/29/2012**

SCC ID NO: **F1167545**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **ONE CANTERBURY GREEN  
201 BROAD ST 6TH FL**

CITY/ST/ZIP: **STAMFORD, CT 06901-**

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: ROBERT G BURTON SR  OFFICER  DIRECTOR  
TITLE: CEO/CHRMN  
ADDRESS: ONE CANTERBURY GREEN  
201 BROAD ST 6TH FLOOR  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

NAME: MARK HILTWEIN  OFFICER  DIRECTOR  
TITLE: CFO  
ADDRESS: ONE CANTERBURY GREEN  
201 BROAD ST - 6TH FL  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

NAME: LINDA AUSTIN  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 201 BROAD ST  
CITY/ST/ZIP/CO: STANFORD, CT 06901-

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/ LINDA AUSTIN LINDA AUSTIN, SECRETARY 1/24/2012  
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.