



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000791730

2. Name of Corporation R. R. Donnelley & Sons Company

3. Street Address Principal Business Office:

No. and Street: 111 S. WACKER DRIVE
ATTN: GENERAL COUNSEL

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

3123268000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INTEGRATED COMMUNICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J. QUINLAN, III	111 S. WACKER DRIVE CHICAGO, IL 60606 USA
TREASURER	JANET HALPIN	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
SECRETARY	SUZANNE BETTMAN	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
CFO	DANIEL LEIB	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA

DIRECTOR	RICHARD PALMER	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	RICHARD CRANDALL	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	JUDITH HAMILTON	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	JOHN POPE	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	SUSAN CAMERON	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	LEE CHADEN	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL RIORDAN	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	OLIVER SOCKWELL	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	STEPHEN WOLF	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	SUZAN GIANINNO	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	JEFFREY KATZ	111 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.2500	500,000,000.00	180300000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2014 at 8:06:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SUZANNE BETTMAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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