## Edgar Filing: HAMILTON JUDITH H - Form 4

HAMILTO	N JUDITH H										
Form 4											
May 23, 20	11										
FORM	OMB APPROVAL										
<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b> Washington, D.C. 20549								OMB Number:	3235-0287		
Check t							Expires:	January 31,			
	if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF								2005 verage		
Section		SECURITIES									
Form 4									0.5		
Form 5 obligation	ong 1	rsuant to Section	. ,			U					
may continue Section 17(a) of the Public Offity Holding Company Act of 1955 of Section											
<i>See</i> Instruction 30(h) of the Investment Company Act of 1940 1(b).											
(Print or Type Responses)											
1. Name and Address of Reporting Person *       2. Issuer Name and Ticker or Trading       5. Relationship of Reporting Person(s) to         HAMILTON JUDITH H       Symbol       Issuer									on(s) to		
RR Donnelley & Sons Co [RRD]											
				Transaction			(Check all applicable)				
			h/Day/Year)			X Director	10% (	Owner			
111 SOUT	H WACKER DR	9/2011			_	Officer (give title Other (specify below)					
(Street) 4. If Am			mendment, I	Date Original		6.	6. Individual or Joint/Group Filing(Check				
		Month/Day/Ye	ear)		-	Applicable Line)					
_X_Form filed by One Form filed by Mor								e Reporting Person re than One Reporting			
CHICAGO	), IL 60606					Per	rson	r	8		
(City)	(State)	(Zip) T	able I - Non	-Derivative Secur	rities A	Acquire	ed, Disposed of,	or Beneficially	owned		
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Date, if T Instr. 3) any C		Code	4. Securities Acq orDisposed of (D) (Instr. 3, 4 and 5)		(A) or	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Common Stock	05/19/2011		А	11,472.2753	А	<u>(1)</u>	54,759.9758 (2)	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transac Code (Instr. 8	ction 3)	ionNumber Expiration of (Month/I			ate	te Amount of		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships								
	Director	10% Owner	Officer	Other					
HAMILTON JUDITH H 111 SOUTH WACKER DRIVE CHICAGO, IL 60606	Х								
Signatures									
Jennifer Reiners, pursuant to pow attorney	ver of	05	/23/201	1					
**Signature of Reporting Person			Date						

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Company granted restricted stock units issued pursuant to Rule 16b-3 Plan. The restricted stock units are payable in shares of common(1) stock in three equal annual installments on the anniversary of the grant date or when the reporting person ceases to be a director, if earlier. Additionally, the reporting person may defer payment of any vesting of shares until the date such person ceases to be a director.

(2) Includes 25,798 shares owned directly and 28,961.9758 restricted stock units.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.