

0737

Corporate Headquarters
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Monica M. Bohman
Senior Vice President,
General Counsel and Secretary

August 13, 2002



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OFFICE OF THE SECRETARY

AUG 13 2002

Via Facsimile and Federal Express

Mr. Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 5th Street, N.W.
Washington, D.C. 20549

Re: SEC Order 4-460
Statements of R. R. Donnelley & Sons Company

Dear Mr. Katz:

Pursuant to the Commission's Order No. 4-460 dated June 27, 2002, I enclose an original and copy of sworn statements by each of William L. Davis and Gregory A. Stoklosa, principal executive officer and principal financial officer, respectively, of R. R. Donnelley & Sons Company, in the form required by the Order.

Please stamp the enclosed copy of each statement and return them in the enclosed self-addressed envelope to acknowledge receipt.

Sincerely,

MMF/dm
Enclosure

0737

**Statement Under Oath of Principal Executive Officer Regarding Facts and
Circumstances Relating to Exchange Act Filings**

I, William L. Davis, state and attest that:

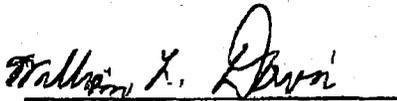
(1) To the best of my knowledge, based upon a review of the covered reports of R. R. Donnelley & Sons Company, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of R. R. Donnelley & Sons Company;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of R. R. Donnelley & Sons Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

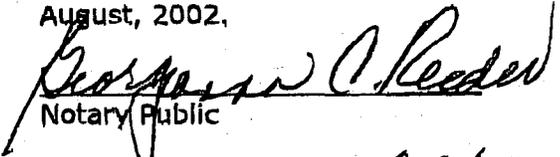


William L. Davis
August 13, 2002

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AUG 13 2002

Subscribed and sworn to
before me this 13th day of
August, 2002.



Notary Public

My Commission Expires: 3-24-2008

