

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005680

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: ESSELTE CORPORATION

**Current Principal Place of Business:**

48 S. SERVICE ROAD - SUITE 400  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

48 S. SERVICE ROAD - SUITE 400  
MELVILLE, NY 11747

**New Mailing Address:**

FEI Number: 20-3098654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BROOKS, GARY J  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

Title: VGCS ( ) Delete  
Name: LUNDREGAN, WILLIAM J  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

Title: V ( ) Delete  
Name: FIALA, JOSEF  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

Title: V ( ) Delete  
Name: MCCARTHY, JOHN  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

Title: V ( ) Delete  
Name: O'LEARY, JAMES  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

Title: V ( ) Delete  
Name: LEONARD, THOMAS  
Address: 48 S. SERVICE ROAD - SUITE 400  
City-St-Zip: MELVILLE, NY 11747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. LUNDREGAN

VP

03/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date