

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005680

FILED
Jan 18, 2011
Secretary of State

Entity Name: ESSELTE CORPORATION

Current Principal Place of Business:

225 BROADHOLLOW ROAD
SUITE 300
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

225 BROADHOLLOW ROAD
SUITE 300
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

OFFICERS AND DIRECTORS:

Title: CP
Name: BROOKS, GARY J
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06095

Title: VGCS
Name: LUNDREGAN, WILLIAM J
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06095

Title: V
Name: FIALA, JOSEF
Address: 5 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 11747

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. LUNDREGAN

SVP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date