

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31046

FILED
Feb 25, 2009
Secretary of State

Entity Name: FELLOWES, INC.

Current Principal Place of Business:

1789 NORWOOD AVE
ITASCA, IL 60143

New Principal Place of Business:

1789 NORWOOD AVE
ITASCA, IL 60143 US

Current Mailing Address:

1789 NORWOOD AVE
ITASCA, IL 60143

New Mailing Address:

1789 NORWOOD AVE
ITASCA, IL 60143 US

FEI Number: 36-0770670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: CARSON, STEVE
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: CD () Delete
Name: FELLOWES, JAMES
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: D () Delete
Name: KOCH, JOSEPH
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: P () Delete
Name: FELLOWES, JAMES
Address: 1789 NORWOOD AVE
City-St-Zip: ITASCA, IL 60143 US

Title: V () Delete
Name: COMPAGNO, ROBERT L
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: V () Delete
Name: KOCH, JOSEPH
Address: 1789 NORWOOD AVE
City-St-Zip: ITASCA, IL 60143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: KOCH, JOSEPH
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: V (X) Change () Addition
Name: LEWIS, JAMES
Address: 1789 NORWOOD AVE
City-St-Zip: ITASCA, IL 60143 US

Title: V (X) Change () Addition
Name: BULMAN, LYN
Address: 1789 NORWOOD AVE.
City-St-Zip: ITASCA, IL 60143 US

Title: V (X) Change () Addition
Name: COOPER, BRIAN S
Address: 1789 NORWOOD AVE
City-St-Zip: ITASCA, IL 60143 US

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: STEVE CARSON

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date