

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005680

**FILED**  
**Jan 09, 2014**  
**Secretary of State**  
**CC3631823687**

**Entity Name:** ESSELTE CORPORATION

**Current Principal Place of Business:**

225 BROADHOLLOW ROAD  
SUITE 300  
MELVILLE, NY 11747

**Current Mailing Address:**

225 BROADHOLLOW ROAD  
SUITE 300  
MELVILLE, NY 11747

**FEI Number:** 20-3098654

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

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

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

Title V  
Name FIALA, JOSEF  
Address 5 HIGH RIDGE PARK  
City-State-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

**SECRETARY**

**01/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date