

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31046

Entity Name: FELLOWES, INC.

Current Principal Place of Business:

1789 NORWOOD AVE.
ITASCA, IL 60143

Current Mailing Address:

1789 NORWOOD AVE.
ITASCA, IL 60143 US

FEI Number: 36-0770670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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	CEO	Title	CHAIRMAN OF THE BOARD
Name	FELLOWES, JOHN E.	Name	FELLOWES, JAMES E.
Address	1789 NORWOOD AVE.	Address	1789 NORWOOD AVE.
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	ITASCA IL 60143
Title	VICE-CHAIRMAN	Title	DIRECTOR
Name	FELLOWES, PETER A.	Name	FELLOWES, JAMES E.
Address	1789 NORWOOD AVE.	Address	1789 NORWOOD AVE.
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	ITASCA IL 60143
Title	DIRECTOR	Title	DIRECTOR
Name	FELLOWES, JOHN E.	Name	FELLOWES, MARY C.
Address	1789 NORWOOD AVE.	Address	1789 NORWOOD AVE.
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	ITASCA IL 60143
Title	DIRECTOR	Title	DIRECTOR
Name	FELLOWES, PETER A.	Name	KOCH, JOSEPH T.
Address	1789 NORWOOD AVE.	Address	1789 NORWOOD AVE.
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	ITASCA IL 60143

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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: PATRICK A. POWERS

V.P. FINANCE

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name FELLOWES, JOHN E.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title SECRETARY
Name EISENMENGER, JAMESON
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title TREASURER
Name POWERS, PATRICK A.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title GENERAL COUNSEL
Name EISENMENGER, JAMESON
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title V.P. FINANCE
Name POWERS, PATRICK A.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143