

2013 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 VP
Name CARSON, STEVEN
Address 1789 NORWOOD AVE. ITASCA IL
60143 US ITASC
City-State-Zip: ITASCA IL 60143

Title CEO
Name FELLOWES, JAMES E
Address 1789 NORWOOD AVE. ITASCA IL
60143 US ITASC
City-State-Zip: ITASCA IL 60143

Title EXECUTIVE VICE PRESIDENT
Name LEWIS, JAMES A
Address 1789 NORWOOD AVE ITASCA IL 60143
US ITASCA
City-State-Zip: ITASCA IL 60143

Title EXECUTIVE VICE PRESIDENT
Name BULMAN, LYN
Address 1789 NORWOOD AVE. ITASCA IL
60143 US ITASC
City-State-Zip: ITASCA IL 60143

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

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: STEVEN L. CARSON

VP

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date