

2021 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 CHAIRMAN OF THE BOARD
Name FELLOWES, JAMES E.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

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

Title SECRETARY
Name CARSON, STEVEN L.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title VP GLOBAL HR
Name BRETONES, LISA
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

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

Title DIRECTOR
Name KOCH, JOSEPH T.
Address 1789 NORWOOD AVE.
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: STEVEN L. CARSON**SECRETARY****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FELLOWES, PETER A.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

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

Title EVP - GLOBAL OPERATIONS
Name LEWIS, JAMES A.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title VP
Name CARSON, STEVEN L.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title DIRECTOR
Name FELLOWES, MARY C.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

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

Title GENERAL COUNSEL
Name CARSON, STEVEN L.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

Title VICE-CHAIRMAN
Name FELLOWES, PETER A.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143