

2017 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 DIRECTOR
Name KOCH, JOSEPH T.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143

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

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

Title SECRETARY/VICE PRESIDENT
Name CARSON, STEVEN L.
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

VICE PRESIDENT

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name PARKER, MICHAEL P.
Address 1789 NORWOOD AVE.
City-State-Zip: ITASCA IL 60143