2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2023
Secretary of State
1302324191CC

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	TREASURER
Name	POWERS, PATRICK A.
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

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	PRESIDENT
Name	FELLOWES, JOHN E.
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, JOHN 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

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: JOHN E. FELLOWES CEO 03/01/2023

Electronic Signature of Signing Officer/Director Detail — Date