FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **835137** **(1)**

1. Corporation Name

GENERAL BINDING CORPORATION

Principal Place of Business

ONE GBC PLAZA
NORTHBROOK IL 60062

Mailing Address

ONE GBC PLAZA
NORTHBROOK IL 60062

3. Date Incorporated or Qualified: **10/03/1975**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **36-0887470** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Street Address
27 City & State
28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.1502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12 OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	RUBIN, STEVE	
STREET ADDRESS	1 GBC PLAZA	
CITY-ST-ZIP	NORTH BROOK IL	
TITLE	D	☐ DELETE
NAME	ROTHWELL, W.R.	
STREET ADDRESS	ONE GBC PLAZA	
CITY-ST-ZIP	NORTH BROOK IL	
TITLE	VPC	☐ DELETE
NAME	MCNULTY, EDWARD J.	
STREET ADDRESS	1 GBC PLAZA	
CITY-ST-ZIP	NORTH BROOK IL	
TITLE	P	☐ DELETE
NAME	GOUI, REDDY	
STREET ADDRESS	1 GBC PLAZA	
CITY-ST-ZIP	NORTH BROOK IL	
TITLE	VP	☐ DELETE
NAME	LAPORTE, J. J.	
STREET ADDRESS	1 GBC PLAZA	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE		☐ Change ☐ Addition
42 NAME	Govi REDDY	☒ Change ☐ Addition
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP
81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

14. I DO hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or added, above or on an attachment with an address.

SIGNATURE: _____ 2/13/96 849-291-5384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)