

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90021 049 ***150.00

DOCUMENT # 835137

1. Entity Name

GENERAL Binding Corporation ✓

Principal Place of Business

Mailing Address

One GBE Plaza
 Northbrook, IL 60062

One GBE Plaza
 Northbrook, IL 60062

769632

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-0887470

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION System
 1200 South Pine Island Road
 Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when relinquishing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY/1/2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 See attached

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

(847) 291-5384

Daytime Phone #

CR2E034 (11/00)

Attachment
#8 35137
769652

GENERAL BINDING CORPORATION
OFFICERS & DIRECTORS LIST

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
James A. Miller	President/CEO	See below
Steve Rubin	VP/Secr.&Gen.Counsel	See below
Terry G. Westbrook	VP/CFO	See below
Paul Bors	Treasurer	See below
George V. Bayly	Director	See below
Richard U. De Schuster	Director	See Below
Jeffrey P. Lane	Director	See below
Nelson P. Lane	Director	See below
G. Thomas Hargrove	Director	See below
Arthur C. Nielsen	Director	See below
Forrest M. Schneider	Director	See below
Warren R. Rothwell	Director	See below
Robert J. Stucker	Director	See below

All directors are located at:
One GBC Plaza
Northbrook, IL 60062