

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90207 009 ***150.00

DOCUMENT # 835137

1. Entity Name
GENERAL BINDING CORPORATION



Principal Place of Business
**ONE GBC PLAZA
NORTHBROOK, IL 60062**

Mailing Address
**ONE GBC PLAZA
NORTHBROOK, IL 60062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004

Chg-P

CR2E034 (10/03)

4. FEI Number
36-0887470

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSGC
RUBIN, STEVE
1 GBC PLAZA
NORTHBROOK, IL 60062** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
CIVGIN, DON
ONE GBC PLAZA
NORTHBROOK, IL 60062** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MARTIN, DENNIS J
ONE GBC PLAZA
NORTHBROOK, IL 60062** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BORS, PAUL
1 GBC PLAZA
NORTHBROOK, IL 60062** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HARGROVE, G. THOMAS
ONE GBC PLAZA
NORTHBROOK, IL 60062** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LANE, JEFFREY P
1 GBC PLAZA
NORTHBROOK, IL 60062** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

April 23, 2004

847-272-3700

Steve Rubin, Vice President, Secretary & General Counsel

Daytime Phone #

Attachment
835137

General Binding Corporation
Officers & Directors List

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Dennis J. Martin	President/CEO	See below
Don Civgin	VP & CFO	See below
Steven Rubin	VP/Secr. & Gen.Counsel	See below
George V. Bayly	Director	See below
G. Thomas Hargrove	Director	See below
Jeffrey P. Lane	Director	See below
Nelson P. Lane	Director	See below
Dennis J. Martin	Director	See below
Arthur C. Nielsen	Director	See below
Forrest M. Schneider	Director	See below
Robert J. Stucker	Director	See below

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