2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90147 005 ***150 00 **DOCUMENT #835137** 1. Entity Name GENERAL BINDING CORPORATION Principal Place of Business Mailing Address ONE GBC PLAZA ONE GBC PLAZA NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-0887470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE: Registered Agent stoneture required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VSGC TITLE RUBIN, STEVE NAME 1 GBC PLAZA STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-ZIP m £ **VCFO** CIVGIN, DON NAME STREET ADDRESS ONE GBC PLAZA CITY-ST-ZIP NORTHBROOK, IL 60062 **PCEO** TILLE MARTIN, DENNIS J NAME STREET ADDRESS ONE GBC PLAZA DO NOT WRITE CITY-ST-ZIP NORTHBROOK, IL 60062 TITLE IN THIS SPACE HARGROVE, G. THOMAS NAME ONE GBC PLAZA STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 LANE, JEFFREY P NAME STREET ADDRESS 1 GBC PLAZA NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information exception with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED