

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001258

Entity Name: SCHOOL SPECIALTY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

W6316 DESIGN DRIVE
GREENVILLE, WI 54942

New Principal Place of Business:

W6316 DESIGN DRIVE
GREENVILLE, WI 54942

Current Mailing Address:

W6316 DESIGN DRIVE
GREENVILLE, WI 54942

New Mailing Address:

W6316 DESIGN DRIVE
GREENVILLE, WI 54942

FEI Number: 39-0971239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: VANDER ZANDEN, DAVID
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

Title: VP
Name: BAEHLER, KEVIN
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

Title: SEC
Name: FRANZOI, JOSEPH
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

Title: TRES
Name: VANDER PLOEG, DAVID
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

Title: DIR
Name: DOUT, A. JACQUELINE
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

Title: DIR
Name: EMMA, EDWARD
Address: W6316 DESIGN DRIVE
City-St-Zip: GREENVILLE, WI 54942

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: MICHELLE DONATO

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date