

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90048 002 ***150.00

DOCUMENT # F01000002923

1. Entity Name

FOLLETT CORPORATION ILLINOIS

Principal Place of Business

**2233 WEST STREET
RIVER GROVE IL 60171**

Mailing Address

**2233 WEST STREET
RIVER GROVE IL 60171**

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

36-2369161

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****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 reinstating)

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, 2002 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	STREET ADDRESS	CITY-ST-ZIP	Delete
	PCD			<input checked="" type="checkbox"/>
	HULL, KENNETH J	2233 WEST STREET	RIVER GROVE IL	
	VD			<input type="checkbox"/>
	BAUMANN, JAMES W	2233 WEST STREET	RIVER GROVE IL	
	S			<input type="checkbox"/>
	MCAHON, DENNIS A	2233 WEST STREET	RIVER GROVE IL	
	T			<input type="checkbox"/>
	RIVERS, PATRICK J	2233 WEST STREET	RIVER GROVE IL	
	V			<input type="checkbox"/>
	LITZSINGER, R. MARK	2233 WEST STREET	RIVER GROVE IL	
	D			<input type="checkbox"/>
	FOLLETT JR, CHARLES R	2233 WEST STREET	RIVER GROVE IL	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	PD			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	TRAUT, CHRISTOPHER D.	2233 West Street	River Grove, IL 60171		
	CD			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	LITZSINGER, R. MARK	2233 West Street	River Grove, IL 60171		
	V			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	STANTON, KATHRYN A.	2233 West Street	River Grove, IL 60171		
	V			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	FOLLETT, ROSS C.	2233 West Street	River Grove, IL 60171		
	V			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	FOLLETT, KENT A.	2233 West Street	River Grove, IL 60171		
	V			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	ELLSPERMAN, RICHARD A.	2233 West Street	River Grove, IL 60171		

13. 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 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

Dennis A. McMahon, Secretary

1/10/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# FO1000002923
716799

FOLLETT CORPORATION

OFFICERS

Chairperson	R. Mark Litzsinger 2233 West Street, River Grove, IL 60171
President and CEO	Christopher D. Traut 2233 West Street, River Grove, IL 60171
Vice President Human Resources	Richard A. Ellspermann 2233 West Street, River Grove, IL 60171
Vice President	Charles R. Follett, Jr. 2233 West Street, River Grove, IL 60171
Vice President	Kent A. Follett 2233 West Street, River Grove, IL 60171
Vice President and CEO Library and School Group	Ross C. Follett 2233 West Street, River Grove, IL 60171
Vice President Finance & Chief Financial Officer	Kathryn A. Stanton 2233 West Street, River Grove, IL 60171
Vice President, General Counsel & Secretary	Dennis A. McMahon 2233 West Street, River Grove, IL 60171
Treasurer	Patrick J. Rivers 2233 West Street, River Grove, IL 60171

10/1/01

Attachment
FD1000002923
716799

FOLLETT CORPORATION DIRECTORS

Keith L. Alm	Hallmark International 2480 Pershing Street, Suite 600, Kansas City, MO 64141
Charles R. Follett, Jr.	2233 West Street, River Grove, IL 60171
Kent A. Follett	2233 West Street, River Grove, IL 60171
Ross C. Follett	2233 West Street, River Grove, IL 60171
Robert Guelich	Target Stores 33 S. 6 th Street, Minneapolis, MN 55402
R. Mark Litzsinger	2233 West Street, River Grove, IL 60171
David L. May	S.C. Johnson & Son, Inc. 1525 Howe Street, Racine, WI 53403
Alison E. O'Hara	2233 West Street, River Grove, IL 60171
Mary Lee Schneider	RR Donnelley & Sons Company 77 West Wacker Drive, Chicago, IL 60601
Christopher D. Traut	2233 West Street, River Grove, IL 60171

10/1/01