2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004329

Entity Name: SPIRAL BINDING COMPANY, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE MALTESE DRIVE ONE MALTESE DRIVE TOTOWA, NJ 07511 TOTOWA, NJ 07512

Current Mailing Address: New Mailing Address:

ONE MALTESE DRIVE ONE MALTESE DRIVE TOTOWA, NJ 07511 TOTOWA, NJ 07512

FEI Number: 13-1872826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: DP

Name: ROTH, ROBERT M

Address: P.O. BOX 286, ONE MALTESE DRIVE

City-St-Zip: TOTOWA, NJ 07511

Title: DVS

Name: ROTH, STEPHAN A

Address: P.O. BOX 286, ONE MALTESE DRIVE

City-St-Zip: TOTOWA, NJ 07511

Title: 7

Name: ROTH, MATTHEW

Address: P.O. BOX 286, ONE MALTESE DRIVE

City-St-Zip: TOTOWA, NJ 07511

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: ROBERT D'ALESSIO CFO 02/23/2012