2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003274

Entity Name: FOLLETT CORPORATION

FILED Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: EASTON, PA 18044 **Current Mailing Address: New Mailing Address:** P.O. BOX D EASTON, PA 18044 FEI Number: 22-1635318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILBERG, BARRETT S 358 WOOD DOVE AVE TARPON SPRINGS, FL 34688 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPD () Delete () Change () Addition FOLLETT, STEVEN R Name: Name: 801 CHURCH LANE Address: Address: City-St-Zip: EASTON, PA 18040 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: CONTI. ROBERT F Name: 2970 MENDON RD Address: Address: CUMBERLAND, RI City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition WEILER, KARL M Name: Name: 342 TREETOP TRAIL Address: Address: City-St-Zip: BUCK HILL FALLS, PA 18323 US City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, J S Name: Name: Address: 860 SILVERTHORNE TRAIL Address: City-St-Zip: HIGHLAND VILLAGE, TX 75077 City-St-Zip: Title: VD Title: () Delete () Change () Addition BRYSON, ROBERT R JR Name: Name: PO BOX D Address: Address: City-St-Zip: EASTON, PA City-St-Zip: Title: () Delete Title: () Change () Addition KRESKY, RICHARD S Name: Name: PO BOX 87, HIGHWAY 13, #10280 Address: Address: City-St-Zip: City-St-Zip: PORT WING, WI 54865 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN R. FOLLETT CPD 04/25/2002