

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003274

Entity Name: FOLLETT CORPORATION

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX D
EASTON, PA 18044

New Principal Place of Business:

801 CHURCH LANE
EASTON, PA 18040

Current Mailing Address:

P.O. BOX D
EASTON, PA 18044

New Mailing Address:

801 CHURCH LANE
EASTON, PA 18040

FEI Number: 22-1635318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERG, BARRETT S
358 WOOD DOVE AVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BARR, EDWARD G
19828 GULF BLVD
INDIAN SHORES, FL 33785 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: EDWARD G BARR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FOLLETT, STEVEN R
Address: 801 CHURCH LANE
City-St-Zip: EASTON, PA 18040 US

Title: D () Delete
Name: CONTI, ROBERT F
Address: 2970 MENDON RD
City-St-Zip: CUMBERLAND, RI

Title: D () Delete
Name: CORNELL, ANDREW
Address: CRESTWOOD INDUSTRIAL PARK
City-St-Zip: MOUNTAINTOP, PA 18707 US

Title: D () Delete
Name: NELSON, J S
Address: 860 SILVERTHORNE TRAIL
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: VD () Delete
Name: BRYSON, ROBERT R JR
Address: PO BOX D
City-St-Zip: EASTON, PA

Title: DS () Delete
Name: KRESKY, RICHARD S
Address: PO BOX 87, HIGHWAY 13, #10280
City-St-Zip: PORT WING, WI 54865 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FOLLETT, STEVEN R
Address: 3345 BEAUFORT DRIVE
City-St-Zip: BETHLEHEM, PA 18017 US

Title: D (X) Change () Addition
Name: RHODENBAUGH, JEFFREY P
Address: 371 TWIN OAKS DRIVE
City-St-Zip: SPARTENBURG, SC 29306

Title: DS (X) Change () Addition
Name: CORNELL, ANDREW H
Address: 351 SUNSET ROAD
City-St-Zip: MOUNTAINTOP, PA 18707 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BRYSON, ROBERT R JR
Address: 3445 CHIPMAN ROAD
City-St-Zip: EASTON, PA 18045

Title: DS (X) Change () Addition
Name: SWOYER, SAMUEL
Address: PO BOX 87, HIGHWAY 13, #10280
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 Chapter 119, 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

04/16/2007

Electronic Signature of Signing Officer or Director

Date