

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003274

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOLLETT CORPORATION

Current Principal Place of Business:

801 CHURCH LANE
EASTON, PA 18040

New Principal Place of Business:

Current Mailing Address:

801 CHURCH LANE
EASTON, PA 18040

New Mailing Address:

FEI Number: 22-1635318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, EDWARD G
19828 GULF BLVD
INDIAN SHORES, FL 33785 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: CPD
Name: FOLLETT, STEVEN R
Address: 3345 BEAUFORT DRIVE
City-St-Zip: BETHLEHEM, PA 18017 US

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

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

Title: O
Name: NEUNER, MARGARET
Address: 1383 TOBOGGAN TRAIL
City-St-Zip: EASTON, PA 18040 US

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

Title: DS
Name: SWOYER, SAMUEL
Address: PO BOX 87, HIGHWAY 13, #10280
City-St-Zip: PORT WING, WI 54865 US

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: MARGARET A. NEUNER

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04/29/2011

Electronic Signature of Signing Officer or Director

Date