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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005052 (2)

1. Corporation Name

ESSELTE CORPORATION

Principal Place of Business

Mailing Address

71 CLINTON RD
GARDEN CITY NY 11530

71 CLINTON RD
GARDEN CITY NY 11530

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

11-0556950

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE

NAME SCRIBNER, ROBERT K
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VCV ☐ DELETE

NAME O'REILLY, JOHN J
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE SD ☐ DELETE

NAME O'CONNOR, JOHN J
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME BAUMANN, MANFRED
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME HOWE, TRAVIS
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME FORBES, JOHN A III
STREET ADDRESS 71 CLINTON RD
CITY-ST-ZIP GARDEN CITY NY 11530

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

2/12/98 (611) 873 2107

CR2E034 (10/97)

ESSELTE CORPORATION

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert K. Scribner*	Chairman of the Board and President	71 Clinton Road, Garden City, NY
Robert E. Hawes, Jr.	Executive Vice President	71 Clinton Road, Garden City, NY
John J. O'Reilly*	Executive Vice President	71 Clinton Road, Garden City, NY
John J. O'Connor*	Vice President, General Counsel & Secretary	71 Clinton Road, Garden City, NY
Travis Howe	Vice President	71 Clinton Road, Garden City, NY
John A. Forbes, III	Vice President	71 Clinton Road, Garden City, NY
James Lynch	Vice President	71 Clinton Road, Garden City, NY
John McCarthy	Vice President	71 Clinton Road, Garden City, NY
Phillip J. Roberts	Vice President	71 Clinton Road, Garden City, NY
Jack Stern	Vice President	71 Clinton Road, Garden City, NY
Keith Thompson	Vice President	71 Clinton Road, Garden City, NY
Manfred Baumann	Treasurer	71 Clinton Road, Garden City, NY
D. Martin Thomas	Assistant Secretary	71 Clinton Road, Garden City, NY

*Director of the corporation.

Effective 7/12/97