2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State
01-23-2001 90048 025 ***150.00

DOCUMENT # F97000005052

1. Entity Name
ESSELTE CORPORATION

Principal Place of Business
71 CLINTON RD
GARDEN CITY NY 11530

Mailing Address
71 CLINTON RD
GARDEN CITY NY 11530

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 11-0556950 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City | FL | Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	D'AMARO, LOU	NAME	
STREET ADDRESS	71 CLINTON RD	STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY 11530	CITY-ST-ZIP	
TITLE	VCV ☒ Delete	TITLE	SR. V.P. ☒ Change ☒ Addition
NAME	O'REILLY, JOHN J	NAME	JAMES LYNCH
STREET ADDRESS	71 CLINTON RD	STREET ADDRESS	71 CLINTON RD.
CITY-ST-ZIP	GARDEN CITY NY 11530	CITY-ST-ZIP	GARDEN CITY, N.Y. 11530
TITLE	SD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	O'CONNOR, JOHN J	NAME	
STREET ADDRESS	71 CLINTON RD	STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY 11530	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	DALY, KEN	NAME	
STREET ADDRESS	71 CLENTON RD	STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY 11530	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John J. O'Connor 1/9/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #