2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 8:00 am Secretary of State 02-06-2004 90061 001 ***600.00 **DOCUMENT # F98000001910** 1. Entity Name QUILL CORPORATION Principal Place of Business Mailing Address **500 STAPLES DR** 66401127 100 SCHELTER ROAD FRAMINGHAM, MA 01702 LINCOLNSHIRE, IL 60069 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2952904 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORSE, LAWRENCE NAME STREET ADORESS 100 SCHELTER ROAD CITY-ST-ZIP LINCOLNSHIRE, IL 60069 TITLE VC. VASSALLUZZO, JOSEPH NAME STREET ADDRESS 500 STAPLES DR CITY-ST-ZIP FRAMINGHAM, MA 01702 SSV TITLE NAME VAN WOERKOM, JACK A STREET ADDRESS 500 STAPLES DR DO NOT WRITE CITY-ST-ZIP FRAMINGHAM, MA 01702 IN THIS SPACE TITLE MAYERSON, ROBERT 500 STAPLES DR. STREET ADDRESS FRAMINGHAM, MA 01702 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 oalh; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #