2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# F98000001910

Entity Name: QUILL CORPORATION

Current Principal Place of Business:

100 SCHELTER ROAD
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 017024478

Current Mailing Address:

500 STAPLES DR
ATT NANCY WHITE
FRAMINGHAM, MA 01702

New Mailing Address:

FEI Number: 36-2952904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORSE, LAWRENCE
Address: 100 SCHELTER ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VC ( ) Delete
Name: VASSALLUZZO, JOSEPH
Address: 500 STAPLES DR
City-St-Zip: FRAMINGHAM, MA 01702

Title: SSV ( ) Delete
Name: CAMPBELL, KRISTIN
Address: 500 STAPLES DR
City-St-Zip: FRAMINGHAM, MA 01702

Title: T ( ) Delete
Name: HOTCHKIN, NICHOLAS
Address: 500 STAPLES DR.
City-St-Zip: FRAMINGHAM, MA 01702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KRISTIN CAMPBELL SEC 01/30/2009

Electronic Signature of Signing Officer or Director — Date