

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003591

Entity Name: ACCO BRANDS USA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

300 TOWER PARKWAY
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

300 TOWER PARKWAY
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 13-2657051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLER, ROBERT J
Address: 300 TOWER PARKWAY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: FENWICK, NEAL V
Address: 300 TOWER PARKWAY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: ELISMAN, BORIS
Address: 300 TOWER PARKWAY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: RUBIN, STEVE
Address: 300 TOWER PARKWAY
City-St-Zip: LINCOLNSHIRE, IL 60069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL FENWICK

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date