

4710000003591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

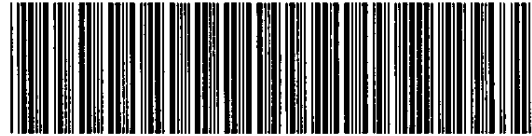
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2013 JUL 30 PM 4:01
NOTARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations Chicago L.L.C.

1443 W. Belmont Ave. #C, Chicago, IL 60657

July 25, 2013

New Filings Section
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

To whom it may concern:

Please file the enclosed change of Registered Agent for:

ACCO BRANDS USA LLC

Enclosed is a check in the amount \$25 to cover the filing fee.

Please send evidence of filing to:

Trent Bavaro
Corporate Creations
1443 W. Belmont Ave. #C
Chicago, IL 60657

Thank you for your assistance.

Sincerely,

Trent Bavaro
Vice President
Trent.Bavaro@corpcreations.com

FILED
2013 JUL 30 PM 4:01
RECORDING OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Acco Brands USA LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trent Bavaro

Name of Person

Corporate Creations

Firm/Company

1443 W Belmont Ave #C

Address

Chicago IL 60657

City/State and Zip Code

Trent.Bavaro@corpcreations.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trent Bavaro

Name of Person

at (**773**) **935-3920**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
2013 JUL 30 PM 4:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ACCO BRANDS USA LLC

2. (a) Principal office address of limited liability company: 300 Tower Parkway
Lincolnshire IL 60069
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 300 Tower Parkway
Lincolnshire IL 60069
(Note: MAY BE POST OFFICE BOX)

08/13/2010

3. Date of filing/registration in Florida

4. Document number

M10000003591

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 11380 Prosperity Farms Road
(MUST BE FLORIDA STREET ADDRESS) #221E
Palm Beach Gardens, FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Trent Bavaro
Signature of a member or authorized representative of a member

Trent Bavaro, Attorney-In-Fact for Neal V Fenwick, Manager
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Trent Bavaro - V.P., Corporate Creations Network Inc.
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00