

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M69205

FILED
Apr 22, 2008
Secretary of State

Entity Name: SPALDING OFFICE SYSTEMS, INC.

Current Principal Place of Business:

887-F MAIN STREET
MONROE, CT 06468 US

New Principal Place of Business:

Current Mailing Address:

887-F MAIN STREET
MONROE, CT 06468 US

New Mailing Address:

FEI Number: 65-0045200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENICOLA, ROGER
2473 NW 9TH STREET
DELRAY BEACH, FL 33445 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: ROGER DENICOLA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILLIMAN, PETER C.
Address: 186 CHERRY ST.
City-St-Zip: KATONAH, NY

Title: P (X) Delete
Name: WILLMAN, ANDREA L
Address: 186 CHERRY ST.
City-St-Zip: KATONAH, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S VP (X) Change () Addition
Name: WILLIMAN, PETER C.
Address: 123 VALLEY ROAD
City-St-Zip: KATONAH, NY 10536

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: PETER C. WILLMAN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date