

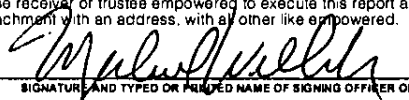


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2008 08:00 AM
Secretary of State

DOCUMENT # P19723 1. Entity Name BOWE BELL & HOWELL COMPANY			
Principal Place of Business 760 S. WOLF RD WHEELING, IL 60090		Mailing Address 760 S. WOLF RD WHEELING, IL 60090	
DO NOT WRITE IN THIS SPACE			
		03142008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 36-3580100	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	DATE 06/03/08-80077-020 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LOMBARD, JOHN 3501 B TRI-CENTER BLVD. DURHAM, NC 27713		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT WILHELM, MICHAEL 760 S. WOLF RD WHEELING, IL 60090		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GERCKENS, CLAUS DR 760 S. WOLF RD. WHEELING, IL 60090		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD EADDY, BLAKE 780 S. WOLF RD. WHEELING, IL 60090		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Michael Wilhelm	847-675-7600