

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19723

FILED
Nov 12, 2009
Secretary of State

Entity Name: BOWE BELL & HOWELL COMPANY

Current Principal Place of Business:

760 S. WOLF RD
WHEELING, IL 60090

New Principal Place of Business:

Current Mailing Address:

760 S. WOLF RD
WHEELING, IL 60090

New Mailing Address:

FEI Number: 36-3580100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: MICHAEL SERAPHIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARD, JOHN
Address: 3501 B TRI-CENTER BLVD.
City-St-Zip: DURHAM, NC 27713

Title: VPT () Delete
Name: WILHELM, MICHAEL
Address: 760 S. WOLF RD
City-St-Zip: WHEELING, IL 60090

Title: D () Delete
Name: GERCKENS, CLAUS DR
Address: 760 S. WOLF RD.
City-St-Zip: WHEELING, IL 60090

Title: SD () Delete
Name: EADDY, BLAKE
Address: 760 S. WOLF RD.
City-St-Zip: WHEELING, IL 60090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTON, GEORGE
Address: 760 S. WOLF ROAD
City-St-Zip: WHEELING, IL 60090

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

Title: D (X) Change () Addition
Name: BIALOWONS, OLIVER
Address: 760 S. WOLF RD.
City-St-Zip: WHEELING, IL 60090

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: BLAKE EADDY

SEC

11/12/2009

Electronic Signature of Signing Officer or Director

Date