

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19723

FILED
Apr 28, 2011
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WILHELM, MICHAEL
Address: 760 S. WOLF RD
City-St-Zip: WHEELING, IL 60090

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WILHELM

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date