

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31046

Entity Name: FELLOWES, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1789 NORWOOD AVE
ITASCA, IL 60143 US

New Principal Place of Business:

Current Mailing Address:

1789 NORWOOD AVE
ITASCA, IL 60143 US

New Mailing Address:

FEI Number: 36-0770670

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: V
Name: CARSON, STEVEN L
Address: 1789 NORWOOD AVE. ITASCA IL 60143 US
City-St-Zip: ITASCA, IL 60143 US

Title: CEO
Name: JAMES, FELLOWES
Address: 1789 NORWOOD AVE. ITASCA IL 60143 US
City-St-Zip: ITASCA, IL 60143 US

Title: V
Name: LEWIS, JAMES A
Address: 1789 NORWOOD AVE ITASCA IL 60143 US
City-St-Zip: ITASCA, IL 60143 US

Title: V
Name: BULMAN, LYN
Address: 1789 NORWOOD AVE. ITASCA IL 60143 US
City-St-Zip: ITASCA, IL 60143 US

Title: V
Name: POWERS, PATRICK
Address: 1789 NORWOOD AVE ITASCA IL 60143 US
City-St-Zip: ITASCA, IL 60143 US

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: STEVEN L CARSON

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date