

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31046

**Entity Name:** FELLOWES, INC.**Current Principal Place of Business:**1789 NORWOOD AVE.  
ITASCA, IL 60143**Current Mailing Address:**1789 NORWOOD AVE.  
ITASCA, IL 60143 US**FEI Number:** 36-0770670**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title DIRECTOR  
Name KOCH, JOSEPH T.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name FELLOWES, PETER A.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name FELLOWES, MARY C.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR/PRESIDENT  
Name FELLOWES, JOHN E.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title DIRECTOR  
Name FELLOWES, JAMES E.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title VP  
Name CARSON, STEVEN L.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title SECRETARY  
Name CARSON, STEVEN L.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

Title TREASURER  
Name POWERS, PATRICK A.  
Address 1789 NORWOOD AVE.  
City-State-Zip: ITASCA IL 60143

*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****VICE PRESIDENT****03/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date