

835137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000066870730

RA
Change

FILED
06 MAR 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 14 AM 10:45
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

DR
3114106



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 913581 7500154

AUTHORIZATION

Spud Deane

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 2006

ORDER TIME : 9:20 AM

ORDER NO. : 913581-040

CUSTOMER NO: 7500154

CHANGE OF AGENT

NAME: GENERAL BINDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GENERAL BINDING CORPORATION
2. The principal office address: One GBC Plaza, Northbrook, IL 60062
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 3, 1975 Document number: 835137

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
06 APR 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: *Michelle R. Vannoy*
(Signature of Registered Agent)

March 8, 2006
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***