

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835137

FILED
Mar 08, 2012
Secretary of State

Entity Name: GENERAL BINDING CORPORATION

Current Principal Place of Business:

300 TOWER PARKWAY
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

300 TOWER PARKWAY
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 36-0887470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VSGC
Name: RUBIN, STEVE
Address: 300 TOWER PKWY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VCFO
Name: FENWICK, NEAL V
Address: 300 TOWER PKWY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: CEO
Name: KELLER, ROBERT
Address: 300 TOWER PKWY
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: T
Name: KECK, LAURIE
Address: 300 TOWER PKWY
City-St-Zip: LINCOLNSHIRE, IL 60069

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: NEAL FENWICK

VCFO

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date