

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90021 049 ***150.00

DOCUMENT # 835137

1. Entity Name

GENERAL Binding Corporation ✓

Principal Place of Business

Mailing Address

One GBE Plaza
 Northbrook, IL 60062

ONE GBE PLAZA
 Northbrook, IL 60062

769682

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-0887470

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION System
 1200 South Pine Island Road
 Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete
 See attached

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

(847) 291-5384

Daytime Phone #

CR2E034 (11/00)

Attachment
#8 35137
769652

GENERAL BINDING CORPORATION
OFFICERS & DIRECTORS LIST

| <u>OFFICERS</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------------|----------------------|-----------------------|
| James A. Miller | President/CEO | See below |
| Steve Rubin | VP/Secr.&Gen.Counsel | See below |
| Terry G. Westbrook | VP/CFO | See below |
| Paul Bors | Treasurer | See below |
| George V. Bayly | Director | See below |
| Richard U. De Schuster | Director | See Below |
| Jeffrey P. Lane | Director | See below |
| Nelson P. Lane | Director | See below |
| G. Thomas Hargrove | Director | See below |
| Arthur C. Nielsen | Director | See below |
| Forrest M. Schneider | Director | See below |
| Warren R. Rothwell | Director | See below |
| Robert J. Stucker | Director | See below |

All directors are located at:
One GBC Plaza
Northbrook, IL 60062