

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90032 047 ***150.00

DOCUMENT # 835137

1. Entity Name

GENERAL BINDING CORPORATION

Principal Place of Business

**ONE GBC PLAZA
 NORTHBROOK IL 60062**

Mailing Address

**ONE GBC PLAZA
 NORTHBROOK IL 60062**

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

**C T 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, 2002 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUBIN, STEVE 1 GBC PLAZA NORTH BROOK IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHWELL, W.R. ONE GBC PLAZA NORTH BROOK IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMBERS, WILLIAM R ONE GBC PLAZA NORTHBROOK IL 60062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOVI, REDDY 1 GBC PLAZA NORTH BROOK IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZUKOWSKI, PERRY S ONE GBC PLAZA NORTHBROOK IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/02

(847)291-5384

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 835137

BW99154

GENERAL BINDING CORPORATION
OFFICERS & DIRECTORS LIST

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dennis J. Martin	President/CEO	See below
Don Civgin	Sr. VP & CFO	See below
Steven Rubin	VP/Secr.&Gen.Counsel	See below
Paul Bors	Treasurer	See below
Gary P. Coughlan	Director	See below
Richard U. De Schutter	Director	See below
G. Thomas Hargrove	Director	See below
Jeffrey P. Lane	Director	See below
Nelson P. Lane	Director	See below
Dennis J. Martin	Director	See below
James A. Miller	Director	See below
Arthur C. Nielsen	Director	See below
Forrest M. Schneider	Director	See below
Robert J. Stucker	Director	See below

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