

1.) CORPORATION NAME:

**School Specialty, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1556580**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD SUITE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: W6316 DESIGN DRIVE

CITY/ST/ZIP: GREENVILLE, WI 54942-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID VANDER ZANDEN  
TITLE: PRESIDENT / CEO  
ADDRESS: W6316 DESIGN DRIVE  
CITY/ST/ZIP/CO: GREENVILLE, WI 54942-

OFFICER

DIRECTOR

NAME: KAREN RICHING  
TITLE: ASST SECRETARY  
ADDRESS: W6316 DESIGN DRIVE  
CITY/ST/ZIP/CO: GREENVILLE, WI 54942-

OFFICER

DIRECTOR

NAME: DAVID VANDER PLOEG  
TITLE: TREASURER / CFO  
ADDRESS: W6316 DESIGN DRIVE  
CITY/ST/ZIP/CO: GREENVILLE, WI 54942-

OFFICER

DIRECTOR

NAME: JOSEPH FRANZOI  
TITLE: SECRETARY  
ADDRESS: W6316 DESIGN DRIVE  
CITY/ST/ZIP/CO: GREENVILLE, WI 54942-

OFFICER

DIRECTOR

NAME: TERRY LAY  
TITLE: CHAIRMAN  
ADDRESS: W6316 DESIGN DRIVE  
CITY/ST/ZIP/CO: GREENVILLE, WI 54942-

OFFICER

DIRECTOR

NAME:	KEVIN BAEHLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	W6316 DESIGN DRIVE		
CITY/ST/ZIP/CO:	GREENVILLE, WI 54942-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN BAEHLER</u>	<u>KEVIN BAEHLER, VICE</u>	<u>5/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.