

1.) CORPORATION NAME:

School Specialty, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD SUITE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1556580**

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: DIRECTOR
ADDRESS: W6316 DESIGN DRIVE
CITY/ST/ZIP/CO: GREENVILLE, WI 54942

OFFICER DIRECTOR

NAME: KEVIN BAEHLER
TITLE: VICE PRESIDENT
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: 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: TERRY LAY
TITLE: CHAIRMAN
ADDRESS: W6316 DESIGN DRIVE
CITY/ST/ZIP/CO: GREENVILLE, WI 54942

OFFICER DIRECTOR

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>7/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.