

1.) CORPORATION NAME:

**School Specialty, Inc.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1556580**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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:	Kevin Baehler	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Senior VP		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		
NAME:	David Vander Ploeg	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER / CFO		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		
NAME:	Joseph F. Franzoi, IV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		
NAME:	Karen Riching	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		
NAME:	Terry Lay	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		
NAME:	David Vander Zanden	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	W6316 Design Drive		
CITY/ST/ZIP/CO:	Greenville, WI 54942		

NAME:	Mike Lavelle	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	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.

/s/ Kevin Baehler	Kevin Baehler, Senior VP	6/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.