

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0282903
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VERITIV OPERATING COMPANY
Company ID: 0282903
State of origin: Delaware
Formation date: 4/16/1981 12:00:00 AM
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Principal Office

1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
ATLANTA, GA 30328

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mary A Laschinger	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Assistant Secretary	Kimberly D. Holladay	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Secretary	Mark W Hianik	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Treasurer	Andrew Magley	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328

Directors

Director	Mary A Laschinger	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Director	Stephen J. Smith	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Director	Mark W Hianik	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney