

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
Treasurer	Guilherme (Gui) Nebel de	1000 Abernathy Road NE Bldg 400 Suite 1700 Atlanta Georgia 30328
Vice President	Michael Walkenhorst	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

Directors

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