

0282903

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** VERITIV OPERATING COMPANY  
**Company ID:** 0282903  
**State of origin:** Delaware  
**Formation date:** 4/16/1981 12:00:00 AM  
**Date filed:** 6/6/2020 5:20:04 PM  
**Fee:** \$15.00

#### 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

CEO	Mary A. Laschinger	1000 Abernathy Road NE Bldg 400, Suite 1700, Atlanta, Georgia 30328
CFO	Stephen J. Smith	1000 Abernathy Road NE Bldg 400, Suite 1700, Atlanta, Georgia 30328
President	Mary A Laschinger	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

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA