

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0334911
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: OFFICEMAX NORTH AMERICA, INC.
Company ID: 0334911
State of origin: Ohio
Formation date: 8/24/1994 12:00:00 AM
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Principal Office

263 SHUMAN BLVD
LEGAL DEPT

NAPERVILLE , IL 60563

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Roland Smith	263 SHUMAN BLVD NAPERVILLE IL 60563
Secretary	Darlene Quashie Henry	6600 North Military Trail Boca Raton, FL 33496
Treasurer	Richard Leland	6600 North Military Trail Boca Raton, FL 33496
Vice President	Richard Leland	6600 North Military Trail Boca Raton, FL 33496

Signatures

Signature	Valerie Hawk-Donohue
Title	Special Secretary