

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0334911

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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  
Online Filing**

**ARP**

**Company:** OFFICEMAX NORTH AMERICA, INC.  
**Company ID:** 0334911  
**State of origin:** Ohio  
**Formation date:** 8/24/1994 12:00:00 AM  
**Date filed:** 5/19/2015 11:05:26 AM  
**Fee:** \$15.00

**Principal Office**

6600 NORTH MILITARY TRAIL  
BOCA RATON, FL 33496

**Registered Agent Name/Address**

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

**Current Officers**

President	Elisa D. Garcia C.	6600 North Military Trail Boca Raton, FL 33496
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
Vice President	Richard Haas	6600 North Military Trail Boca Raton, FL 33496

**Directors**

Director	Elisa D. Garcia C.	6600 North Military Trail Boca Raton, FL 33496
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**Signatures**

<b>Signature</b>	Kathleen A. Lange
<b>Title</b>	Special Secretary