

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

PARP  
**0334911**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/27/2016 11:13:26 AM**  
Fee receipt: **\$15.00**

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:** 4/27/2016 11:13:26 AM  
**Fee:** \$15.00

**Principal Office**

6600 NORTH MILITARY TRAIL  
BOCA RATON, IL 33496

**Registered Agent Name/Address**

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

**Current Officers**

President	Mark Cosby	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Jeffrey Neumeyer	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Kevin Williams	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
Vice President	Darlene Henry	6600 North Military Trail Boca Raton, FL 33496
Vice President	Elisa D. Garcia C, (EVP)	6600 North Military Trail Boca Raton, FL 33496
Vice President	Troy Rice	6600 North Military Trail Boca Raton, FL 33496
Vice President	Michael Rabinovitch	6600 North Military Trail Boca Raton, FL 33496
Vice President	Jeffrey Neumeyer	6600 North Military Trail Boca Raton, FL 33496
Vice President	John Robert Koch	6600 North Military Trail Boca Raton, FL 33496
Vice President	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496

**Directors**

Director	Elisa D. Garcia C.	6600 North Military Trail Boca Raton, FL 33496
Director	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496

**Signatures**

<b>Signature</b>	Donna Harrison
<b>Title</b>	Special Secretary