

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: OFFICEMAX NORTH AMERICA, INC.
Company ID: 0334911
State of origin: Ohio
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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

Assistant Secretary	Joseph G. White	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Kristen L. Sampo	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	Troy Rice	6600 North Military Trail Boca Raton, FL 33496
Vice President	Michael Rabinovitch	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
Executive	Stephen R. Calkins, EVP	6600 North Military Trail Boca Raton, FL 33496

Directors

Director	Stephen R. Calkins	6600 North Military Trail Boca Raton, FL 33496
Director	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496

Signatures

Signature	Donna Harrison
Title	Special Secretary