

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059125
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 2:45:51 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OFFICEMAX INCORPORATED
Company ID: 0059125
State of origin: Delaware
Formation date: 1/13/1966 12:00:00 AM
Date filed: 6/24/2014 2:45:51 PM
Fee: \$15.00

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

CEO	Roland Smith	263 SHUMAN BLVD.,LEGAL DEPT.,NAPERVILLE,IL 60563
CFO	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496
President	Elisa D. Garcia C.	6600 North Military Trail Boca Raton, FL 33496
Treasurer	Richard Leland	6600 North Military Trail Boca Raton, FL 33496
Vice President	Ronald Lalla	263 SHUMAN BLVD.,LEGAL DEPT.,NAPERVILLE,IL 60563

Signatures

Signature	Valerie Hawk-Donohue
Title	Special Secretary