

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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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>

**Amendment Annual Report
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ARA

Company: OFFICEMAX INCORPORATED
Company ID: 0059125
State of origin: Delaware
Formation date: 1/13/1966 12:00:00 AM
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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

CEO	Roland Smith	6600 North Military Trail Boca Raton, FL 33496
CFO	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Kevin Williams	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Kindra Hansen	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Dennis L. Radocha	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Jeffrey Neumeyer	6600 North Military Trail Boca Raton, FL 33496
Vice 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	Richard Haas	6600 North Military Trail Boca Raton, FL 33496
Vice President	Stephen Hare	6600 North Military Trail Boca Raton, FL 33496
Vice President	Richard Leland	6600 North Military Trail Boca Raton, FL 33496
Vice President	Darlene Henry	6600 North Military Trail Boca Raton, FL 33496
Secretary	Darlene Henry	6600 North Military Trail Boca Raton, FL 33496
Vice President	John Robert Koch	6600 North Military Trail Boca Raton, FL 33496
Vice President	Jeffrey Neumeyer	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

Signature	Tim Pratts
Title	Speical Secretary