

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

PARM  
**0059125**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/16/2015 10:33:49 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** OFFICEMAX INCORPORATED  
**Company ID:** 0059125  
**State of origin:** Delaware  
**Formation date:** 1/13/1966 12:00:00 AM  
**Date filed:** 6/16/2015 10:33:49 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**

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
President	Elisa D. Garcia C.	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Jeffrey Neumeyer	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**

<b>Signature</b>	Tim Pratts
<b>Title</b>	Special Secretary