

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059125
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2019 2:26:37 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: 5/16/2019 2:26:37 PM
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

President	Gerry P. Smith	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Joseph G. White	6600 North Military Trail Boca Raton, FL 33496
Treasurer	Richard Leland	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Kristen L. Sampo	6600 North Military Trail Boca Raton, FL 33496
Assistant Secretary	Katrina S. Lindsey	6600 North Military Trail Boca Raton, FL 33496
Secretary	N. David Bleisch	6600 North Military Trail Boca Raton, FL 33496
Vice President	Calvin WooYoung Chung	6600 North Military Trail Boca Raton, FL 33496
Vice President	Richard Haas	6600 North Military Trail Boca Raton, FL 33496
Vice President	Richard Leland	6600 North Military Trail Boca Raton, FL 33496
Vice President	N. David Bleisch	6600 North Military Trail Boca Raton, FL 33496
Vice President	Joseph T Lower, CFO	6600 North Military Trail Boca Raton, FL 33496

Directors

Director	N. David Bleisch	6600 North Military Trail Boca Raton, FL 33496
Director	Joseph T. Lower	6600 North Military Trail Boca Raton, FL 33496

Signatures

Signature	Roderick Nelson
Title	Special Secretary