Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: OFFICEMAX INCORPORATED

Company ID:0059125State of origin:Delaware

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Principal Office

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Gerry P. Smith	6600 North Military Trail Boca Raton FL 33496
Treasurer	D. Anthony Scaglione	6600 North Military Trail Boca Raton FL 33496
Vice President	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 A. Haas, Jr	6600 North Military Trail Boca Raton FL 33496
Vice President	Kevin Moffitt	6600 North Military Trail Boca Raton FL 33496
Vice President	Stephen M Mohan	6600 North Military Trail Boca Raton FL 33496

Directors

Director N. David Bleisch 6600 North Military Trail Boca Raton FL 33496

Signatures

Signature Adam Steimel
Title Power of Attorney