

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: ESSENDANT CO.
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Principal Office

ONE PARKWAY NORTH BLVD.
DEERFIELD, IL 60015-2559

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RICHARD D. PHILLIPS	One Parkway North Blvd. Deerfield, IL 60015-2559
Assistant Secretary	CHERYL M. CROMER	One Parkway North Blvd. Deerfield, IL 60015-2559
Assistant Secretary	MARK C. STANDEFER	One Parkway North Blvd. Deerfield, IL 60015-2559
Secretary	BRENDAN MCKEOUGH	One Parkway North Blvd. Deerfield, IL 60015-2559
Treasurer	ANTHONY GIULIANO	One Parkway North Blvd. Deerfield, IL 60015-2559

Directors

Director	RICHARD D. PHILLIPS	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	BRENDAN MCKEOUGH	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	JANET ZELENKA	One Parkway North Blvd. Deerfield, IL 60015-2559

Signatures

Signature	BRENDAN MCKEOUGH
Title	SECRETARY