

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OFFICEMAX CONTRACT, INC.
Company ID 0345396.09.99998
Date Filed 6/1/2005
Fee \$15.00

Principal Office

150 E. PIERCE
TAX DEPT
ITASCA, IL 60143

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Michael D. Rowsey	150 E. Pierce, Itasca, IL 60143
Secretary	Monica G. Cockerille	150 E. Pierce, Itasca, IL 60143
Treasurer	John S. Jennings	150 E. Pierce, Itasca, IL 60143
Vice President	Matthew R. Broad	150 E. Pierce, Itasca, IL 60143

Directors

Director	Matthew R. Broad	150 E. Pierce, Itasca, IL 60143
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Signatures

Signature Val P. Nielsen
Title Assistant Treasurer