


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90016 047 ***150.00

DOCUMENT # 818246	
1. Entity Name OFFICEMAX INCORPORATED	

Principal Place of Business 150 EAST PIERCE ROAD TAX DEPT. ITASCA, IL 60143 US	Mailing Address 150 EAST PIERCE ROAD TAX DEPT. ITASCA, IL 60143 US
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40094830



2. Principal Place of Business - No P.O. Box # 263 Shuman Blvd.	3. Mailing Address 263 Shuman Blvd.
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Suite, Apt. #, etc. Legal Dept., 5th Floor	Suite, Apt. #, etc. Legal Dept., 5th Floor
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City & State Naperville, IL	City & State Naperville, IL 60563
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04182007 Chg-P CR2E034 (12/06)

Zip 60563	Country USA	Zip 60563	Country USA
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4. FEI Number 82-0100960	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRYANT, WARREN F 150 EAST PIERCE ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached list of officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DUNCAN, SAM K 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ROWSEY, MICHAEL D 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP BROAD, MATTHEW R 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT NIELSEN, VAL P 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JENNINGS, JOHN 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE: Andrew D. White 4/27/07 (630)864-5063
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40094830

OFFICEMAX INCORPORATED LIST OF DIRECTORS - DOCUMENT #818246

Dorrit J. Bern
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Warren F. Bryant
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Brian C. Cornell
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Joseph M. DePinto
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Sam K. Duncan (Chair)
263 Shuman Blvd.
Naperville, IL 60563

Rakesh Gangwal
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Gary G. Michael
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

Francesca Ruiz de Luzuriaga
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

David M. Szymanski
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563

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Perry Resnick
Vice President – Field Loss Prevention – Retail Stores
263 Shuman Blvd.
Naperville, IL 60563

Joe Cameli
Vice President – Transportation & Store Fulfillment
263 Shuman Blvd.
Naperville, IL 60563

Nikhil Sagar
Vice President – Inventory Management, Technology – Retail
263 Shuman Blvd.
Naperville, IL 60563

Joe Siemianowski
Vice President – Furniture
263 Shuman Blvd.
Naperville, IL 60563

Linda L. Stephen
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

Jose Torres
Vice President and GM – Puerto Rico Operations
Plaza del Parque
Suite 20
Comerio Avenue
Bayamon, Puerto Rico 00961

Frank A. Virella
Vice President - Merchandising
263 Shuman Blvd.
Naperville, IL 60563

John J. Voytilla
Vice President – Global Loss Prevention
263 Shuman Blvd.
Naperville, IL 60563

Susan Wagner-Fleming
Vice President and Corporate Secretary
263 Shuman Blvd.
Naperville, IL 60563

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Ryon L. Wharton
Vice President – Controller – Retail
263 Shuman Blvd.
Naperville, IL 60563

Andrew D. White
Vice President and Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Andrew D. White
Vice President and Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Dan Zettle
Vice President and Managing Director – Hawaiian Operations
263 Shuman Blvd.
Naperville, IL 60563

Kindra Hansen
Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702

Stacie Herron
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Dennis Radocha
Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702

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OFFICERS LIST FOR OFFICEMAX INCORPORATED

Sam K. Duncan
Chief Executive Officer
263 Shuman Blvd.
Naperville, IL 60563

Michael D. Rowsey
President, Contract
263 Shuman Blvd.
Naperville, IL 60563

Matthew R. Broad
Executive Vice President & General Counsel
263 Shuman Blvd.
Naperville, IL 60563

Randy Burdick
Executive Vice President and Chief Information Officer
263 Shuman Blvd.
Naperville, IL 60563

Don Civgin
Executive Vice President and Chief Financial Officer
263 Shuman Blvd.
Naperville, IL 60563

Harry Dochelli
Executive Vice President – U.S. Contract Operations
263 Shuman Blvd.
Naperville, IL 60563

Steve S. Embree
Executive Vice President – Merchandising Retail
263 Shuman Blvd.
Naperville, IL 60563

Harold L. Mulet
Executive Vice President – Retail Sales
263 Shuman Blvd.
Naperville, IL 60563

Reuben E. Slone
Executive Vice President – Supply Chain
263 Shuman Blvd.

Naperville, IL 60563

Ryan T. Vero
Executive Vice President – Merchandising and Marketing
263 Shuman Blvd.
Naperville, IL 60563

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Perry Zukowski
Executive Vice President – Human Resources
263 Shuman Blvd.
Naperville, IL 60563

Stephen Cogan
Senior Vice President – Real Estate and Store Development
263 Shuman Blvd.
Naperville, IL 60563

Kenneth W. Cupp
Senior Vice President – Region Manager
263 Shuman Blvd.
Naperville, IL 60563

Robert J. Deiters
Senior Vice President – Central Region
800 W. Bryn Mawr
Itasca, IL 60134

Phillip P. DePaul
Senior Vice President – Controller – Chief Accounting Officer
263 Shuman Blvd.
Naperville, IL 60563

Mary Dunnam
Senior Vice President – Customer Service & Promotional Increase
263 Shuman Blvd.
Naperville, IL 60563

William E. Gruber
Senior Vice President – Region Manager
263 Shuman Blvd.
Naperville, IL 60563

Larry A. Hartley
Senior Vice President – Supply Chain Operations
263 Shuman Blvd.
Naperville, IL 60563

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John S. Jennings
Senior Vice President, Treasurer and Investor Relations
263 Shuman Blvd.
Naperville, IL 60563

Timothy May
Senior Vice President – Western Territory
263 Shuman Blvd.
Naperville, IL 60563

Michael F. Meehan
Senior Vice President – Contract Sales
800 W. Bryn Mawr
Itasca, IL 60134

Carol B. Moerdyk
Senior Vice President – International
263 Shuman Blvd.
Naperville, IL 60563

Gilbert Mohesky
Senior Vice President – Southeast Territory
263 Shuman Blvd.
Naperville, IL 60563

Brian W. Norris
Senior Vice President – Print & Document Services
263 Shuman Blvd.
Naperville, IL 60563

Robert J. Povirk
Senior Vice President – Northeast Territory
263 Shuman Blvd.
Naperville, IL 60563

Steve Schwarz
Senior Vice President, Strategic Markets
263 Shuman Blvd.
Naperville, IL 60563

Dov Shenkman
Senior Vice President – Inventory Management
263 Shuman Blvd.
Naperville, IL 60563

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Bob Thacker
Senior Vice President – Marketing and Advertising
263 Shuman Blvd.
Naperville, IL 60563

Mark H. Thienes
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Charles Tyson
Senior Vice President – Mountain Territory
263 Shuman Blvd.
Naperville, IL 60563

Garry Wood
Senior Vice President – Operations, Grand & Toy
President – Grand & Toy
c/o Grand & Toy Limited
33 Green Belt Drive
Toronto, Ontario
Canada, M3C 1M1

William Zeuch
Senior Vice President, Merchandising Supplies
263 Shuman Blvd.
Naperville, IL 60563

Alex Barron
Vice President – Retail Sales
263 Shuman Blvd.
Naperville, IL 60563

Charlie Baugh
Vice President – Supply Chain and Store Systems
263 Shuman Blvd.
Naperville, IL 60563

James B. Birch
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

Carolynn Brooks
Vice President – Diversity and Inclusion
263 Shuman Blvd.

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Naperville, IL 60563

Gregory A. Darus
Vice President – Real Estate (Eastern U.S.)
263 Shuman Blvd.
Naperville, IL 60563

Roger Dattilo
Vice President – Inventory Management, Contract
263 Shuman Blvd.
Naperville, IL 60563

Stephen DerManuelian
Vice President – Human Resources – Retail
263 Shuman Blvd.
Naperville, IL 60563

Karl G. Dixon
Vice President – Operations, ImPress
263 Shuman Blvd.
Naperville, IL 60563

Jeff Doughman
Vice President – PDS Outside Sales
263 Shuman Blvd.
Naperville, IL 60563

Nancy Erickson
Vice President – Logistics Loss Prevention
263 Shuman Blvd.
Naperville, IL 60563

Chuck Gerba
Vice President – GM, Philadelphia Dist. Center
263 Shuman Blvd.
Naperville, IL 60563

Joseph F. Gorman
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

Gina M. Herron
Vice President – Inventory Management – Contract
800 W. Bryn Mawr
Itasca, IL 60134

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Thomas J. Jaszka
Vice President – Controller – Contract
263 Shuman Blvd.
Naperville, IL 60563

Jeffrey M. Johnson
Vice President – Compensation, Benefits, HRIS
263 Shuman Blvd.
Naperville, IL 60563

Michael Kitz
Vice President – Product Development/Imports
263 Shuman Blvd.
Naperville, IL 60563

Julie Krueger
Vice President – Marketing and Advertising
263 Shuman Blvd.
Naperville, IL 60563

Carlos Martijena
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

Robert Martin
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

Knox McMillan
Vice President
1111 West Jefferson Street
Suite 510
Boise, ID 83702

Mike Meehan
Vice President – Vertical Markets Healthcare, Legal and Consortiums
800 W. Bryn Mawr
Itasca, IL 60134

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Paul J. Moran
Vice President – General Manager
800 W. Bryn Mawr
Itasca, IL 60134

Blake Moritz
Vice President – eCommerce, Merchandising and Marketing Systems
263 Shuman Blvd.
Naperville, IL 60563

Daniel J. Moscaritolo
Vice President – General Manager
263 Shuman Blvd.
Naperville, IL 60563

John Naso
Vice President – Logistics
263 Shuman Blvd.
Naperville, IL 60563

Jeff Neumeyer
Vice President and Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702

Val P. Nielsen
Vice President – Tax
800 W. Bryn Mawr
Itasca, IL 60134

Scott O'Farrell
Vice President – National/Key Accounts
263 Shuman Blvd.
Naperville, IL 60563

Mark J. Pearson
Vice President – Audit
800 W. Bryn Mawr
Itasca, IL 60134

Alan C. Rauen
Vice President – Real Estate (Western U.S.)
253 Shuman Blvd.
Naperville, IL 60563