


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90330 024 \*\*\*150.00

<b>DOCUMENT # 818246</b>	
1. Entity Name <b>OFFICEMAX INCORPORATED</b>	

Principal Place of Business <b>263 SHUMAN BLVD. LEGAL DEPT., 5TH FLOOR NAPERVILLE, IL 60563 US</b>	Mailing Address <b>263 SHUMAN BLVD. LEGAL DEPT., 5TH FLOOR NAPERVILLE, IL 60563 US</b>
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2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>82-0100960</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



04212008 Chg-P CR2E034 (12/06)

<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BRYANT, WARREN F</b> <b>150 EAST PIERCE</b> <b>ITASCA, IL 60143</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Please see attached lists of officers and directors</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <b>DUNCAN, SAM K</b> <b>150 E PIERCE ROAD</b> <b>ITASCA, IL 60143</b> <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	<b>PRES</b> <b>ROWSEY, MICHAEL D</b> <b>150 E PIERCE ROAD</b> <b>ITASCA, IL 60143</b> <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	<b>EXVP</b> <b>BROAD, MATTHEW R</b> <b>150 E PIERCE ROAD</b> <b>ITASCA, IL 60143</b> <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	<b>VPAT</b> <b>NIELSEN, VAL P</b> <b>150 E PIERCE ROAD</b> <b>ITASCA, IL 60143</b> <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	<b>VPT</b> <b>JENNINGS, JOHN</b> <b>150 E PIERCE ROAD</b> <b>ITASCA, IL 60143</b> <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 an address, with all other like empowered.

**SIGNATURE:** Susan Wagner - Fleming Susan Wagner - 4/24/08 (630)864-5063  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40083753

OFFICERS LIST FOR OFFICEMAX INCORPORATED

(Document # 818246)

Sam K. Duncan  
Chairman and Chief Executive Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/18/05

Matthew R. Broad  
Executive Vice President & General Counsel  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Randy Burdick  
Executive Vice President and Chief Information Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/09/05

Don Civgin  
Executive Vice President and Chief Financial Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Dates Taking Office: EVP Finance: 7/29/05  
CFO: 10/3/05

Steve S. Embree  
Executive Vice President, Merchandising  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Sam Martin  
Executive Vice President & Chief Operating Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 9/17/07

Reuben E. Slone  
Executive Vice President, Supply Chain  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

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Ryan T. Vero  
Executive Vice President, Chief Merchandising Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 6/21/05

Perry Zukowski  
Executive Vice President, Human Resources  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 5/19/06

David Armstrong  
Senior Vice President, Australasia  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/15/07

Charlie Baugh  
Senior Vice President of IT Solution Delivery  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08

Stephen Cogan  
Senior Vice President, Real Estate  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/27/06

Kenneth W. Cupp  
Senior Vice President, Regional Manager - GF  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/20/00

Gary D'Andrea  
Senior Vice President of Sales and Operations – Grand & Toy  
33 Green Belt Drive  
Don Mills, Ontario, Canada M3C 1M1  
Date Taking Office: 2/21/08

Robert J. Deiters  
Senior Vice President, Vertical Markets - GF  
800 W. Bryn Mawr

ATTACHMENT

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#818246

Itasca, IL 60134  
Date Taking Office: 2/11/05

Mary Dunnam  
Senior Vice President, Customer Service  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/29/05

James Durkin  
Senior Vice President, Field Sales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/26/07

Larry A. Hartley  
Senior Vice President, Supply Chain  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/11/05

Paul Hertz  
Senior Vice President of Retail Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08

John S. Jennings  
Senior Vice President, Treasurer and Investor Relations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/27/06

Jeffrey Johnson  
Senior Vice President of Human Resources  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08

Timothy May  
Senior Vice President, Western Territory  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/11/05

Robert J. Povirk

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#818246

Senior Vice President, Northeast Territory  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Dov Shenkman  
Senior Vice President, Replenishment & Inventory Management  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/10/05

Robert Thacker  
Senior Vice President, Marketing & Advertising  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 11/18/05

Mark H. Thienes  
Senior Vice President, Mountain Central Territory  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Susan Wagner-Fleming  
Senior Vice President, Corporate Secretary & Associate General Counsel  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/24/08; 2/11/05

Simon Viltz  
Senior Vice President of IT Solution Delivery  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08

William Zeuch  
Senior Vice President, Merchandising Supplies  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/7/06

Bruce Adamec  
Vice President – Audit  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/8/08

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Mark Andeer  
Vice President, Brand Strategy  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Alexander Barron  
Vice President, Retail Sales & Productivity  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 5/11/06

Edward Belfanti  
Vice President, Regional – Customer Fulfillment Operations (Western)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Stuart Bernstein  
Vice President, Category Management, Customer Insight & Merchandise Planning  
263 Shuman Blvd.  
Naperville, IL 60563

James B. Birch  
Vice President, Sales - II  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Carolynn Brooks  
Vice President, Diversity and Inclusion  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 9/13/06

Joan Burke  
Vice President, Merchandising Furniture  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/12/07

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

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Date Taking Office: 3/19/07

James Creegan  
Vice President, Sales III  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Roger Dattilo  
Vice President, Inventory Management - Contract  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 1/18/06

Stephen DerManuelian  
Vice President, Human Resources Field Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Karl G. Dixon  
Vice President, ImPress Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Dates Taking Office: 12/8/06; 10/29/04

Peter Dorsey  
Vice President, Sales II  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Nancy Erickson  
Vice President, Field Loss Prevention – Retail Store  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/12/06

Brian Frank  
Vice President, Information Technology  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/9/06

Chuck Gerba  
Vice President, Sales III

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263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/4/06

Michele Gordon  
Vice President, Catalog/Insert  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Joseph F. Gorman  
Vice President, Regional - Sales (East)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Richard Haas  
Vice President – Taxes  
800 W. Bryn Mawr  
Itasca, IL 60143  
Date Taking Office: 4/8/08

Tim Hill  
Vice President, Regional – Sales (Southern)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/22/07

Cheri Janetzke  
Vice President, Regional – Customer Fulfillment Operations (Southern)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Thomas J. Jaszka  
Vice President, Controller – Contract  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Michael Kitz  
Vice President, Global Sourcing  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07; 3/14/08



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Carter Knox  
Vice President, Global Communications  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Julie Krueger  
Vice President – Marketing and Advertising  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 1/9/06

Charles Luckenbill  
Vice President, Visual Merchandising  
263 Shuman Blvd.  
Naperville, IL 60563

Randy Madson  
Vice President, Sales II  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Robert Martin  
Vice President, Sales III  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Knox McMillan  
Vice President and Associate General Counsel II  
1111 West Jefferson Street  
Suite 510  
Boise, ID 83702  
Date Taking Office: 12/19/05

Samantha Mohr  
Vice President, Outbound Telesales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/22/07

Daniel J. Moscaritolo  
Vice President, Sales III  
263 Shuman Blvd.  
Naperville, IL 60563

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Date Taking Office: 10/29/04

John Naso  
Vice President, Logistics  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Jeff Neumeyer  
Vice President, Assistant Secretary and Associate General Counsel  
1111 West Jefferson Street  
Suite 510  
Boise, ID 83702  
Date Taking Office: 12/19/05

Joseph O'Connor  
Vice President, Regional – Customer Fulfillment Operations (Midwest)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Scott O'Farrell  
Vice President, Regional – Sales (Midwest)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Patrick Ogborn  
Vice President, B2B e-Commerce  
263 Shuman Blvd.  
Naperville, IL 60563

Robert O'Neal  
Vice President, Learning & Leadership Development  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Thomas Polcaro  
Vice President, Sales II  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Alan C. Rauen  
Vice President, Real Estate

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263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 6/30/06

Perry Resnick  
Vice President, Field Loss Prevention – Retail Store  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Jennifer Riboli  
Vice President, Store Development  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 11/6/06

Chris Richardson  
Vice President – Store Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Karl Rockenhaus  
Vice President, Contact Centers and Sales Support  
263 Shuman Blvd.  
Naperville, IL 60563

Nikhil Sagar  
Vice President, Inventory Management – Retail  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Robert Saper  
Vice President, Regional – Customer Fulfillment Operations (Eastern)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Boris Sherman  
Vice President, Information Technology  
263 Shuman Blvd.  
Naperville, IL 60563

Joe Siemianowski  
Vice President, Furniture

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263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/23/06

Maureen Spelich  
Vice President, Contact Centers  
263 Shuman Blvd.  
Naperville, IL 60563

Linda L. Stephan  
Vice President, Sales III  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Roger Taylor  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Jose Torres  
Vice President, Managing Director  
Plaza del Parque  
Suite 20  
Comerio Avenue  
Bayamon, Puerto Rico 00961  
Date Taking Office: 3/1/06

Frank A. Virella  
Vice President, Merchandising  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

John J. Voytilla  
Vice President, Global Loss Prevention & CSO  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/11/05

Ryon L. Wharton  
Vice President, Controller – Retail  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

ATTACHMENT  
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Andrew D. White  
Vice President, Assistant Secretary and Associate General Counsel  
263 Shuman Blvd.  
Naperville, IL 60563  
Dates Taking Office: 12/19/05; 10/29/04

Doug Williams  
Vice President, Sales II  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

John Cameron Willis  
Vice President, Sales II  
263 Shuman Blvd.  
Naperville, IL 60563

Daniel Zettle  
Vice President, Managing Director  
HOPACO  
OfficeMax  
94-1489 Moaniani Street  
Waipahu, HI 96797  
Date Taking Office: 4/26/06

Jeff Zimmerman  
Vice President, Sales III  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Kindra Hansen  
Assistant Secretary  
1111 West Jefferson Street  
Suite 510  
Boise, ID 83702  
Date Taking Office: 12/9/05

Stacie Herron  
Assistant Secretary  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/9/05

Dennis Radocha

ATTACHMENT  
40083753  
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# 818246

Assistant Secretary  
1111 West Jefferson Street  
Suite 510  
Boise, ID 83702  
Date Taking Office: 12/9/05

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## OFFICEMAX INCORPORATED LIST OF DIRECTORS (DOCUMENT # 818246)

Dorrit J. Bern  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/27/06

Warren F. Bryant  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/28/04

Joseph M. DePinto  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/27/06

Sam K. Duncan (Chair)  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 6/30/05

Rakesh Gangwal  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/11/98

Francesca Ruiz de Luzuriaga  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/17/98

David M. Szymanski  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 12/09/04

William J. Montgoris  
c/o Susan Wagner-Fleming

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263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/26/07