

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818246

FILED
Apr 30, 2009
Secretary of State

Entity Name: OFFICEMAX INCORPORATED

Current Principal Place of Business:

263 SHUMAN BLVD.
LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

263 SHUMAN BLVD.
LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563 US

New Mailing Address:

FEI Number: 82-0100960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, WARREN F
Address: 150 EAST PIERCE
City-St-Zip: ITASCA, IL 60143

Title: CEO () Delete
Name: DUNCAN, SAM K
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: PRES () Delete
Name: ROWSEY, MICHAEL D
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: EXVP () Delete
Name: BROAD, MATTHEW R
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: VPAT () Delete
Name: NIELSEN, VAL P
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: VPT () Delete
Name: JENNINGS, JOHN
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change () Addition
Name: DUNCAN, SAM K
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: CEO (X) Change () Addition
Name: DUNCAN, SAM K
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: CFO (X) Change () Addition
Name: BESANKO, BRUCE H
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: EVP (X) Change () Addition
Name: BROAD, MATTHEW R
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: SVPS (X) Change () Addition
Name: WAGNER-FLEMING, SUSAN
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPT (X) Change () Addition
Name: GIULIANO, TONY
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN WAGNER-FLEMING

SVPS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date