

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818246

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** OFFICEMAX INCORPORATED

**Current Principal Place of Business:**

263 SHUMAN BLVD.  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: SALIGRAM, RAVI  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: D  
Name: SALIGRAM, RAVI  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

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

Title: DCHR  
Name: GANGWAL, RAKESH  
Address: C/O SUSAN WAGNER-FLEMING, 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN WAGNER-FLEMING

SVPS

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date