

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-01-2007 90016 046 ***150.00

DOCUMENT # F92000000145 1. Entity Name OFFICEMAX NORTH AMERICA, INC.			
Principal Place of Business 150 E PIERCE ROAD ITASCA, IL 60143		Mailing Address ATTN: TAX DEPT 150 E PIERCE ROAD ITASCA, IL 60143	
2. Principal Place of Business - No P.O. Box # 263 Shuman Blvd.		3. Mailing Address 263 Shuman Blvd.	
Suite, Apt. #, etc. Legal Dept., 5th Floor		Suite, Apt. #, etc. Legal Dept., 5th Floor	
City & State Naperville, IL		City & State Naperville, IL	
Zip 60563	Country USA	Zip 60563	Country USA
4. FEI Number 34-1573735		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
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	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR BROAD, MATTHEW R 150 E PIERCE ROAD ITASCA, IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 263 Shuman Blvd. Naperville, IL 60563
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 see attached list of officers
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP 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	VPTR 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
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	EXVP CIVGIN, DON 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 an address, with all other like empowered.			
SIGNATURE: Andrew D. White 4/27/07 (630) 864-5063 <small>SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT 40094831

OFFICEMAX NORTH AMERICA, INC. OFFICERS - DOCUMENT # F92000000145

Officer

Address

Sam K. Duncan
President and
Chief Executive Officer

263 Shuman Blvd.
Naperville, IL 60563

Matthew R. Broad
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Randy Burdick
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Don Civgin
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Steven S. Embree
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Harold L. Mulet
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Rueben E. Slone
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Ryan T. Vero
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Phillip P. DePaul
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Larry A. Hartley
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Timothy May
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Gilbert Mohesky
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Brian W. Norris
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Robert J. Povirk
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

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Alan C. Rauen
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Dov Shenkman
Senior Vice President

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Naperville, IL 60563

Robert Thacker
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Mark H. Thienes
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Charles Tyson
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Gregory A. Darus
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Stephen DerManuelian
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Karl G. Dixon
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Thomas J. Jaszka
Vice President

263 Shuman Blvd.
Naperville, IL 60563

John S. Jennings
Vice President and
Treasurer

263 Shuman Blvd.
Naperville, IL 60563

Jeffrey M. Johnson
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Michael Kitz
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Julie Krueger
Vice President

263 Shuman Blvd.
Naperville, IL 60563

Knox McMillan
Vice President

1111 West Jefferson Street, Suite 510
Boise, ID 83702

John Naso
Vice President

263 Shuman Blvd.
Naperville, IL 60563

ATTACHMENT

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Jeffrey Neumeyer V.P. & Asst. Secretary	1111 West Jefferson Street, Suite 510 Boise, ID 83702
Val P. Nielsen Vice President & Assistant Treasurer	800 Bryn Mawr Itasca, IL 60143
Mark J. Pearson Vice President	263 Shuman Blvd. Naperville, IL 60563
Perry Resnick Vice President	263 Shuman Blvd. Naperville, IL 60563
Nikhil Sagar Vice President	263 Shuman Blvd. Naperville, IL 60563
Frank A. Virella Vice President	263 Shuman Blvd. Naperville, IL 60563
John J. Voytilla Vice President	263 Shuman Blvd. Naperville, IL 60563
Susan Wagner-Fleming Vice President & Secretary	263 Shuman Blvd. Naperville, IL 60563
Ryon L. Wharton Vice President	263 Shuman Blvd. Naperville, IL 60563
Andrew D. White Vice President & Asst. Secretary	263 Shuman Blvd. Naperville, IL 60563
William Zeuch Vice President	263 Shuman Blvd. Naperville, IL 60563
Kindra Hansen Assistant Secretary	1111 West Jefferson Street, Suite 510 Boise, ID 83702
Kary Phelps Assistant Secretary	263 Shuman Blvd. Naperville, IL 60563