

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90330 023 ***150.00

| | |
|--|---|
| DOCUMENT # F92000000145 1. Entity Name OFFICEMAX NORTH AMERICA, INC. |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 263 SHUMAN BLVD LEGAL DEPT., 5TH FLOOR NAPERVILLE, IL 60563 | Mailing Address 263 SHUMAN BLVD LEGAL DEPT., 5TH FLOOR NAPERVILLE, IL 60563 |
|---|---|



| | |
|--|---------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

04242008 Chg-P CR2E034 (12/06)

| | | | |
|--------------|--------------|------------------------------------|-------------------------------|
| City & State | City & State | 4. FEI Number 34-1573735 | Applied For Not Applicable |
| Zip | Country | Zip | Country |

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

| | |
|--|--|
| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | Name Street Address (P.O. Box Number is Not Acceptable) City |
| | State: 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, 2008 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 | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BROAD, MATTHEW R | NAME | Please see attached list of officers |
| STREET ADDRESS | 263 SHUMAN BLVD | STREET ADDRESS | |
| CITY-ST-ZIP | NAPERVILLE, IL 60563 | CITY-ST-ZIP | |
| TITLE | CEO <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DUNCAN, SAM K | NAME | |
| STREET ADDRESS | 150 E PIERCE ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | ITASCA, IL 60143 | CITY-ST-ZIP | |
| TITLE | EVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BROAD, MATTHEW R | NAME | |
| STREET ADDRESS | 150 E PIERCE ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | ITASCA, IL 60143 | CITY-ST-ZIP | |
| TITLE | VPTR <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JENNINGS, JOHN | NAME | |
| STREET ADDRESS | 150 E PIERCE ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | ITASCA, IL 60143 | CITY-ST-ZIP | |
| TITLE | VPAT <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | NIELSEN, VAL P | NAME | |
| STREET ADDRESS | 150 E PIERCE ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | ITASCA, IL 60143 | CITY-ST-ZIP | |
| TITLE | EXVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CIVGIN, DON | NAME | |
| STREET ADDRESS | 150 E PIERCE ROAD | STREET ADDRESS | |
| CITY-ST-ZIP | ITASCA, IL 60143 | CITY-ST-ZIP | |

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

ATTACHMENT 40083754
#F92000000145

OFFICEMAX NORTH AMERICA, INC. OFFICERS LIST
(DOCUMENT # F92000000145)

Director

Matthew R. Broad

Address

263 Shuman Blvd.
Naperville, IL 60563

Officer

Sam Duncan
Chief Executive Officer
& President

Address

263 Shuman Blvd.
Naperville, IL 60563

Sam Martin
Executive Vice President
& Chief Operating 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

Rueben E. Slone
Executive Vice President

263 Shuman Blvd.
Naperville, IL 60563

Ryan T. Vero
Executive 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

Robert J. Povirk
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

Alan C. Rauen
Senior Vice President

263 Shuman Blvd.
Naperville, IL 60563

ATTACHMENT 40083754
#F92000000145

| | |
|---|---|
| Dov Shenkman Senior Vice President | 263 Shuman Blvd. 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 |
| 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 St. Suite 510 Boise, ID 83702 |
| John Naso Vice President | 263 Shuman Blvd. Naperville, IL 60563 |
| Jeffrey Neumeyer V.P. & Asst. Secretary | 1111 West Jefferson St. Suite 510 Boise, ID 83702 |
| Perry Resnick Vice President | 263 Shuman Blvd. Naperville, IL 60563 |
| Nikhil Sagar | 263 Shuman Blvd. |

ATTACHMENT 40083754

Naperville, IL 60563 #F92000000145

Vice President

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 and
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 St.
Suite 510
Boise, ID 83702

Stacie Herron
Assistant Secretary

263 Shuman Blvd.
Naperville, IL 60563

Brian Knothe
Assistant Secretary

800 W. Bryn Mawr
Itasca, IL 60134