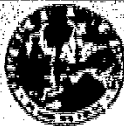


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02215

(2)

1. Corporation Name

UNITED STATIONERS SUPPLY CO.

Principal Place of Business

**2200 E. GOLF ROAD
DES PLAINES IL 60016-8267**

Mailing Address

**2200 E. GOLF ROAD
DES PLAINES IL 60016-8267**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1984

3a. Date of Last Report

04/29/1994

4. FEI Number

36-2431718

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

60016-1267

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

60016-1267

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HECKTMAN, MELVIN L.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL
TITLE	CD
NAME	SPUNGIN, JOEL D.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL
TITLE	VD
NAME	HECKTMAN, JEROLD A.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL
TITLE	VD
NAME	KRAVIG, ALLEN B.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL
TITLE	PD
NAME	HEWSON, JEFFERY K.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL
TITLE	SV
NAME	WALLEEN, OTIS H.
STREET ADDRESS	2200 E. GOLF RD.
CITY - ST - ZIP	DES PLAINES IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☒ Change ☐ Addition
1.2 NAME	ROWSEY, MICHAEL D.	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	CD	☒ Change ☐ Addition
2.2 NAME	STURGESS, THOMAS W.	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VD	☒ Change ☐ Addition
3.2 NAME	SCHWARZ, STEVEN R.	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	VD	☒ Change ☐ Addition
4.2 NAME	BUSHELL, DANIEL H.	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	SV	☒ Change ☐ Addition
6.2 NAME	MILLER, GARY G.	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. COOKE VP TAXES

4/21/95

(708) 699-5000

P02215

UNITED STATIONERS SUPPLY CO, 2200 East Golf Road, Des Plaines, IL 60016-1267

OFFICERS OF THE COMPANY

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Chairman of the Board	Thomas W. Sturgess 555-76-4248	2200 E. Golf Road Des Plaines, IL 60016	6957 Tokalon Dallas, TX 75214
Chief Executive Officer and President	Jeffrey K. Hewson 099-52-7112	2200 E. Golf Road Des Plaines, IL 60016	925 Walden Lane Lake Forest, IL 60045
Executive VP	Michael D. Rowsey 233-86-1150	2200 E. Golf Road Des Plaines, IL 60016	2987 Norwalk Court Aurora, IL 60504
Executive VP	Steven R. Schwarz 354-48-3916	2200 E. Golf Road Des Plaines, IL 60016	810 Andover Court Prospect Hts., IL 60070
Executive VP and Chief Financial Officer	Daniel H. Bushell 332-46-4638	2200 E. Golf Road Des Plaines, IL 60016	1829 Morgan Circle Naperville, IL 60565
Vice President and Controller	Ted S. Rzeszuto 360-46-0730	2200 E. Golf Road Des Plaines, IL 60016	95433 Helen Court Downers Grove, IL 60516
Treasurer	James A. Pribel 346-38-6348	2200 E. Golf Road Des Plaines, IL 60016	2330 Ridge Drive Northbrook, IL 60062
Vice President, Human Resources	Robert H. Cornell 059-30-1244	2200 E. Golf Road Des Plaines, IL 60016	474 Pine Woods Drive Barrington, IL 60010
Vice President, Operations	Albert Shaw 164-42-9796	2200 E. Golf Road Des Plaines, IL 60016	1224 Gartner Road Naperville, IL 60540
Vice President, MIS and CIO	Ergin Uskup 118-32-5525	2200 E. Golf Road Des Plaines, IL 60016	1910 S. Ridge Road Lake Forest, IL 60045
Vice President, Taxes	MICHAEL J. COOKE 321-36-8711	2200 E. Golf Road Des Plaines, IL 60016	1671 Belmont Court Arlington Hts., IL 60004
Vice President and Secretary	Gary G. Miller 211-40-8069	2200 E. Golf Road Des Plaines, IL 60016	6133 Forest Highland Ft. Worth, TX 75132

DIRECTORS OF THE COMPANY

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
Thomas W. Sturgess 555-76-4248	2200 E. Golf Road Des Plaines, IL 60016	6957 Tokalon Dallas, TX 75214
Jeffrey K. Hewson 099-52-7112	2200 E. Golf Road Des Plaines, IL 60016	925 Walden Lane Lake Forest, IL 60045
Michael D. Rowsey 233-86-1150	2200 E. Golf Road Des Plaines, IL 60016	2987 Norwalk Court Aurora, IL 60504
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