

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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**

3. Date Incorporated or Qualified: **05/31/1984**  
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **36-2431718**  
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VD</b>	NAME: <b>ROWSEY, MICHAEL D.</b>	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	1.2 NAME:	
		1.3 STREET ADDRESS:	
TITLE: <b>CD</b>	NAME: <b>STURGESS, THOMAS W.</b>	1.4 CITY - ST - ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	2.1 TITLE:	<b>C/P/D</b>
		2.2 NAME:	
TITLE: <b>VD</b>	NAME: <b>SCHWARZ, STEVEN R.</b>	2.3 STREET ADDRESS:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	2.4 CITY - ST - ZIP:	
		3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>VD</b>	NAME: <b>BUSHELL, DANIEL H.</b>	3.2 NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	3.3 STREET ADDRESS:	
		3.4 CITY - ST - ZIP:	
TITLE: <b>PD</b>	NAME: <b>HEWSON, JEFFERY K.</b>	4.1 TITLE:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	4.2 NAME:	<b>T</b>
		4.3 STREET ADDRESS:	<b>PRIBEL, JAMES A.</b>
TITLE: <b>SV</b>	NAME: <b>MILLER, GARY G.</b>	4.4 CITY - ST - ZIP:	<b>2200 EAST GOLF ROAD</b>
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	5.1 TITLE:	<b>DES PLAINES, IL 60016</b>
		5.2 NAME:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>VD</b>	NAME: <b>MILLER, GARY G.</b>	5.3 STREET ADDRESS:	<b>HALLEEN, OTIS</b>
STREET ADDRESS: <b>2200 E. GOLF RD.</b>	CITY, ST, ZIP: <b>DES PLAINES IL</b>	5.4 CITY - ST - ZIP:	
		6.1 TITLE:	
		6.2 NAME:	
		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 on an attachment, with an address.

SIGNATURE: \_\_\_\_\_

*Michael J. Cooke*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL J. COOKE**  
VP TAXES

Date: **2/28/96** (847) 699-5000

CR2E034 (12/95)



P02215

## UNITED STATIONERS SUPPLY CO.

2200 EAST GOLF ROAD  
DES PLAINES, IL 60016

**Directors:** Thomas W. Sturgess  
Daniel H. Bushell

Michael D. Rowsey  
Steven R. Schwarz

**Officers:** Thomas W. Sturgess

Daniel H. Bushell

Michael D. Rowsey  
Steven R. Schwarz

Robert H. Cornell  
Otis Halleen  
Gary G. Miller  
James A. Pribel  
Ted S. Rzeszuto  
Albert H. Shaw  
Ergin Uskup

Bob Eberspacher  
Stan Feldman  
Arthur E. Hiatt  
John Kennedy  
Joseph R. Templet

Michael J. Cooke  
James K. Fahey  
Mark C. Hampton  
Jeffrey G. Howard  
Randy C. Kravitz  
Linda Micallef  
Lawrence E. Miller  
Gordon Zdeblick

Chairman of the Board, President  
& Chief Executive Officer  
Executive Vice President, Chief Financial Officer  
& Assistant Secretary  
Executive Vice President  
Executive Vice President

Vice President, Human Resources  
Vice President, Secretary & General Counsel  
Assistant Secretary  
Treasurer  
Vice President, Controller & Assistant Secretary  
Vice President, Operations  
Vice President, MIS & Chief Information Officer

Vice President, Midwest Region  
Vice President, Eastern Region  
Vice President, Western Region  
Vice President, Central Region  
Vice President, Southern Region

Vice President, Taxes  
Vice President, Merchandising  
Vice President, Marketing  
Vice President, National Accounts  
Vice President, Product Development & International  
Vice President, Customer Service  
Vice President, Market Development  
Vice President, Sales & General Mgr.,  
Special Markets