

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: VD	NAME: ROWSEY, MICHAEL D.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input type="checkbox"/> DELETE
TITLE: CD	NAME: STURGESS, THOMAS W.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input type="checkbox"/> DELETE
TITLE: VD	NAME: SCHWARZ, STEVEN R.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input type="checkbox"/> DELETE
TITLE: VD	NAME: BUSHELL, DANIEL H.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input type="checkbox"/> DELETE
TITLE: PD	NAME: HEWSON, JEFFERY K.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input checked="" type="checkbox"/> DELETE
TITLE: SV	NAME: MILLER, GARY G.	STREET ADDRESS: 2200 E. GOLF RD. DES PLAINES IL	<input type="checkbox"/> DELETE

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	C/P/D
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	T
5.3 STREET ADDRESS	PRIBEL, JAMES A. 2200 EAST GOLF ROAD
5.4 CITY - ST - ZIP	DES PLAINES, IL 60016
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	HALLEEN, OTIS
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* **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. BushellMichael D. Rowsey
Steven R. Schwarz**Officers:** Thomas W. SturgessChairman of the Board, President
& Chief Executive Officer
Executive Vice President, Chief Financial Officer
& Assistant Secretary
Executive Vice President
Executive Vice President

Daniel H. Bushell

Michael D. Rowsey
Steven R. SchwarzRobert H. Cornell
Otis Halleen
Gary G. Miller
James A. Pribel
Ted S. Rzeszuto
Albert H. Shaw
Ergin UskupVice President, Human Resources
Vice President, Secretary & General Counsel
Assistant Secretary
Treasurer
Vice President, Controller & Assistant Secretary
Vice President, Operations
Vice President, MIS & Chief Information OfficerBob Eberspacher
Stan Feldman
Arthur E. Hiatt
John Kennedy
Joseph R. TempletVice President, Midwest Region
Vice President, Eastern Region
Vice President, Western Region
Vice President, Central Region
Vice President, Southern RegionMichael J. Cooke
James K. Fahey
Mark C. Hampton
Jeffrey G. Howard
Randy C. Kravitz
Linda Micallef
Lawrence E. Miller
Gordon ZdeblickVice 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