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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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 60016-1246**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1984	3a. Date of Last Report 03/06/1996
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2431718	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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: _____ DATE: _____
Signature required for printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROWSEY, MICHAEL D.	1.2 NAME	
STREET ADDRESS	2200 E. GOLF RD.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	DES PLAINES IL	1.4 CITY-STATE-ZIP	
TITLE	CPD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	CPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STURGESS, THOMAS W.	2.2 NAME	HEGI, FREDERICK B. JR.
STREET ADDRESS	2200 E. GOLF RD.	2.3 STREET ADDRESS	2200 EAST GOLF ROAD
CITY-STATE-ZIP	DES PLAINES IL	2.4 CITY-STATE-ZIP	DES PLAINES, IL 60016
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARZ, STEVEN R.	3.2 NAME	
STREET ADDRESS	2200 E. GOLF RD.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	DES PLAINES IL	3.4 CITY-STATE-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSHELL, DANIEL H.	4.2 NAME	
STREET ADDRESS	2200 E. GOLF RD.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	DES PLAINES IL	4.4 CITY-STATE-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRIBEL, JAMES A	5.2 NAME	
STREET ADDRESS	2200 E GOLF RD	5.3 STREET ADDRESS	
CITY-STATE-ZIP	DES PLAINES IL	5.4 CITY-STATE-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALLEEN, OTIS	6.2 NAME	
STREET ADDRESS	2200 E. GOLF RD.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	DES PLAINES IL	6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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**
 VP TAXES 3/20/97 (847) 699-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



UNITED STATIONERS SUPPLY CO.

2200 East Golf Road
Des Plaines, IL 60016-1267
(847) 699-5000

Directors:	Frederick B. Hegi, Jr. Daniel H. Bushell	Michael D. Rowsey Steven R. Schwarz
Officers:	Frederick B. Hegi, Jr. Daniel H. Bushell Michael D. Rowsey Steven R. Schwarz Robert H. Cornell Otis Halleen James A. Pribel Albert H. Shaw Ergin Uskup Bob Eberspacher Stan Feldman Arthur E. Hiatt John Kennedy Joseph R. Templett Oran Ashley Ronald Berg Michael J. Cooke James K. Fahey Mark C. Hampton Jeffrey G. Howard Randy C. Kravitz Linda Micallef Lawrence E. Miller Herb Weis John Cangelosi	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 Treasurer 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, Marketing Logistics Vice President, Inventory Management 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, TPM Division Vice President, TPM Division

ADDRESS FOR ALL
DIRECTORS + OFFICERS IS:
2200 E. GOLF ROAD
DES PLAINES, IL 60016