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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # DOCO15

101

Apr 04 1997 8:00am
Secretary of State

EII ED

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								
					3. Date Incorporated or Qualified 05/31/1984	3a, Date o 03/06/1		eport
2. Principal	Principal Place of Business.     28.			· · · · · · · · · · · · · · · · · · ·	4. FEI Number	1 401041	.,	plied For
21		26   Suite, Apt #, etc.   27   City & State					Applicable	
Suite Ap	if # €10			5. Certificate of Status Desired	□ <b>\$</b>	\$8.75 Additional Fee Required		
City & St	ate			6. Election Campaign Financing			May Be	
23		28			Trust Fund Contribution		Added t	
Zip	Country	Zip	Country		8. This corporation has liability fo			. 199.032,
24	9. Name and Address of Curr	29  ent Registered Agent	30		Florida Statutes  10. Name and Address of New R	Yes N		<del></del>
C	T CORPORATION SYSTEM		81 N	Name				· · · · · · · · · · · · · · · · · · ·
	00 SOUTH PINE ISLAND RD		82 5	Street Addr	ress (P.O. Box Number is Not Accepta	ahle)		·····
	ANTATION FL 33324							
			83					
			84 (	City		FL <sup>a</sup>	5 Zip (	Code
		ite of Florida. Such change wa ligations of, Section 607.0505,	tutes, the above-n is authorized by th Florida Statutes.	iamed corp ne corporat	poration submits this statement for the ion's board of directors. I hereby according to the control of the cont	purpose of cha ept the appointr	nent as	registered
Signaturi	Elegan vie, ty = 1 de printest name al registrost a Of FICERS A	age visind title if applicable (N ND DIRECTORS	OTE Registered Agent s			DATE ICERS AND DIF	RECTOR	S IN 12
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Lido Ferretry certify that the information supplied with this filling 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 Lard an officer or director of the corporation or the receiver of 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 attact mean with an address.

MICHARL J. COOKE MICHAEL J. COOKE

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

VP TAXES

3/20/97 (847) 699-5000

0481364



## 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.

Chairman of the Board, President

& Chief Executive Officer

Daniel H. Bushell

Executive Vice President, Chief Financial Officer

& Assistant Secretary

Michael D. Rowsey

Steven R. Schwarz

**Executive Vice President Executive Vice President** 

Robert H. Cornell

Otis Halleen

James A. Pribel

Albert H. Shaw

Ergin Uskup

Vice President, Human Resources

Vice President, Secretary & General Counsel

Treasurer

Vice President, Operations

Vice President, MIS & Chief Information Officer

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

Oran Ashley Ronald Berg

Michael J. Cooke

James K. Fahey Mark C. Hampton

Jeffrey G. Howard

Randy C. Kravitz

Vice President, National Accounts

Vice President, Merchandising

Vice President, Taxes

Vice President, Marketing

Vice President, Product Development &

International

Linda Micallef

Lawrence E. Miller

Vice President, Customer Service Vice President, Market Development

Herb Weis

John Cangelosi

Vice President, TPM Division Vice President, TPM Division

ADDRESS FOR ALL DIRECTORS + OFFICERS 1 2200 E. GOLF ROAD

DES PLAINES, /L 600/6

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