

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 31 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P02215 (2)**  
 1. Corporation Name  
**UNITED STATIONERS SUPPLY CO.**

Principal Place of Business <b>2200 E. GOLF ROAD DES PLAINES IL 60016-8267</b>	Mailing Address <b>2200 E. GOLF ROAD DES PLAINES IL 60016-8267</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/31/1984</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
4. FEI Number <b>36-2431718</b>		Applied For		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. <b>\$5.00 May Be Added to Fees</b>			

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
B1 Name				B2 Street Address (P.O. Box Number is Not Acceptable)	
B3				B4 City	
				B5 Zip Code <b>FL</b>	

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>	1.1 TITLE	<b>PD</b>
NAME	<b>ROWSEY, MICHAEL D.</b>	1.2 NAME	<b>LARRIMORE RANDALL W.</b>
STREET ADDRESS	<b>2200 E. GOLF RD.</b>	1.3 STREET ADDRESS	<b>2200 E. GOLF RD.</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>	1.4 CITY-ST-ZIP	<b>DES PLAINES, IL 60016</b>
TITLE	<b>CPD</b>	2.1 TITLE	
NAME	<b>HEGI, FREDERICK B JR</b>	2.2 NAME	
STREET ADDRESS	<b>2200 E GOLF RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DES PLAINES IL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	3.1 TITLE	
NAME	<b>SCHWARZ, STEVEN R.</b>	3.2 NAME	
STREET ADDRESS	<b>2200 E. GOLF RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DES PLAINES IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	4.1 TITLE	
NAME	<b>BUSHELL, DANIEL H.</b>	4.2 NAME	
STREET ADDRESS	<b>2200 E. GOLF RD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DES PLAINES IL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>T</b>	5.1 TITLE	
NAME	<b>PRIBEL, JAMES A</b>	5.2 NAME	
STREET ADDRESS	<b>2200 E GOLF RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DES PLAINES IL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>SV</b>	6.1 TITLE	
NAME	<b>HALLEEN, OTIS</b>	6.2 NAME	
STREET ADDRESS	<b>2200 E. GOLF RD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DES PLAINES IL</b>	6.4 CITY-ST-ZIP	

14. I 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, on an attachment with an address.

SIGNATURE \_\_\_\_\_ **MICHAEL J. COOKE**

CR2E034 (10/97)

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

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
<b><u>Directors</u></b>			
Director	Bushell, Daniel H.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Larrimore, Randall W.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Rowsey, Michael D.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Schwarz, Steven R.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
<b><u>Officers</u></b>			
Corporate Officer	Bushell, Daniel H.	Executive VP and Chief Financial Officer, Asst. Sec'y.	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen	Vice President, Investor Relations	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Halleen, Otis H.	Vice President, Secretary and General Counsel	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Hampton, Mark C.	Vice President, Marketing	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Helton, Thomas	Vice President, Human Resources	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Larrimore, Randall W.	President & CEO	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Pribel, James A.	Treasurer	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Rowsey, Michael D.	Executive VP	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Schwarz, Steven R.	Executive VP	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Shaw, Albert H.	Vice President, Operations	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Uskup, Ergin	Vice President, MIS and CIO	2200 E. Golf Road, DesPlaines, IL 60016-1267
Region VP	Eberspacher, Bob	Vice President, Central & Midwest Region	2200 E. Golf Road, DesPlaines, IL 60016-1267
Region VP	Feldman, Stan	Vice President, Eastern Region	2200 E. Golf Road, DesPlaines, IL 60016-1267
Region VP	Hiatt, Arthur E.	Vice President, Western Region	2200 E. Golf Road, DesPlaines, IL 60016-1267
Region VP	Templet, Joseph R.	Vice President, Southern Region	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Ashley, Oran	Vice President, Marketing Logistics	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Berg, Ronald	Vice President, Inventory Management	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Cangelosi, John	Vice President, TPM	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Cooke, Michael J.	Vice President, Taxes	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Fahey, James K.	Vice President, Merchandising	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Feeheley, Tim	Vice President, Controller	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Howard, Jeffrey G.	Vice President, National Accounts	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Kennedy, John	Vice President, Sales	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Kravitz, Randy C.	Vice President, Product Development & International	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Micallef, Linda	Vice President, Customer Service	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Miller, Lawrence E.	Vice President, Market Development	2200 E. Golf Road, DesPlaines, IL 60016-1267
Staff Officer	Weiss, Herb	Vice President, TPM	2200 E. Golf Road, DesPlaines, IL 60016-1267