

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

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90010 035 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P02215**

1. Corporation Name  
**UNITED STATIONERS SUPPLY CO.**

Principal Place of Business      Mailing Address  
**2200 E. GOLF ROAD**      **2200 E. GOLF ROAD**  
**DES PLAINES IL 60016-8267**      **DES PLAINES IL 60016-8267**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/31/1984**

4. FEI Number      Applied For  
**36-2431718**      Not Applicable

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

6. Election Campaign Financing            **\$5.00** May Be Added to Fees  
 Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax.       Yes      No

2. Principal Place of Business      2a. Mailing Address

21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23      28

Zip      Country      Zip      Country

24      25      29      30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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      Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>VD</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>ROWSEY, MICHAEL D.</b>
STREET ADDRESS	<b>2200 E. GOLF RD.</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>LARRIMORE, RANDALL W</b>
STREET ADDRESS	<b>2200 E GOLF RD</b>
CITY-ST-ZIP	<b>DES PLAINES IL 60016</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE
NAME	<b>SCHWARZ, STEVEN R.</b>
STREET ADDRESS	<b>2200 E. GOLF RD.</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE
NAME	<b>BUSHELL, DANIEL H.</b>
STREET ADDRESS	<b>2200 E. GOLF RD.</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>PRIBEL, JAMES A</b>
STREET ADDRESS	<b>2200 E GOLF RD</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>
TITLE	<b>SV</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>HALLEEN, OTIS</b>
STREET ADDRESS	<b>2200 E. GOLF RD.</b>
CITY-ST-ZIP	<b>DES PLAINES IL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>SV</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>MEYER, SUSAN MALONEY</b>
1.3 STREET ADDRESS	<b>2200 E. GOLF RD.</b>
1.4 CITY-ST-ZIP	<b>DES PLAINES, IL 60016</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>HELTON, THOMAS R.</b>
6.3 STREET ADDRESS	<b>2200 E. GOLF RD.</b>
6.4 CITY-ST-ZIP	<b>DES PLAINES, IL 60016</b>

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, or on an attachment with an address with all other like empowered.

SIGNATURE: *Michael J. Cooke*      **MICHAEL J. COOKE**      VP, TAXES      4/28/99      (847) 699-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (11/98)

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

P02215  
4/28/999:38 AM

546817-90010-3

LIST OF OFFICERS AND DIRECTORS  
ALL TERMS EXPIRE MAY 12, 1999



Category

Name

Title

Address

Directors

Director	Bushell, Daniel H.	Director	2200 E. Golf Road, Des Plaines, IL 60016-1267
Director	Larrimore, Randall W.	Director	2200 E. Golf Road, Des Plaines, IL 60016-1267
Director	Schwarz, Steven R.	Director	2200 E. Golf Road, Des Plaines, IL 60016-1267

Officers

Corporate Officer	Larrimore, Randall W.	President & CEO	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Bushell, Daniel H.	Executive VP and Chief Financial Officer, Asst. Secretary	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen	Vice President, Investor Relations	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Hampton, Mark J.	Vice President, Marketing	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Helton, R. Thomas	Vice President, Human Resources	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Meyer, Susan Maloney	VP, Gen. Counsel & Secretary	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Pribel, James A.	Treasurer	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Schwarz, Steven R.	Executive VP	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Shaw, Albert H.	Vice President, Operations	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Uskup, Ergin	Vice President, MIS and CIO	2200 E. Golf Road, Des Plaines, IL 60016-1267
Region VP	Eberspacher, Robert	Vice President, Northern Region	2200 E. Golf Road, Des Plaines, IL 60016-1267
Region VP	Feldman, Stan	Vice President, Eastern Region	2200 E. Golf Road, Des Plaines, IL 60016-1267
Region VP	Hiatt, Arthur E.	Vice President, Western Region	2200 E. Golf Road, Des Plaines, IL 60016-1267
Region VP	Temple, Joseph R.	Vice President, Southern Region	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Ashley, Oran	Vice President, Marketing Logistics	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Berg, Ronald	Vice President, Inventory Management	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Cooke, Michael J.	Vice President, Taxes	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Fahey, James K.	Vice President, Merchandising	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Howard, Jeffrey G.	Vice President, National Accounts	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Kennedy, John D.	Vice President, Sales	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Kravitz, Randy C.	Vice President, Product Development & International	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	McKennitt, Cameron	Vice President, Strategic Planning	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Micallef, Linda	Vice President, Customer Service	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Miller, Lawrence E.	Vice President, Market Development	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Weiss, Herb	Vice President, TPM Division	2200 E. Golf Road, Des Plaines, IL 60016-1267