

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 28, 2002 8:00 am**  
**Secretary of State**

02-28-2002 90074 008 \*\*\*150.00

0608464 AT

**DOCUMENT # P02215**  
 1. Entity 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**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number      Applied For  
**36-2431718**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)  
**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MALONEY-MEYER, SUSAN 2200 E. GOLF RD. DES PLAINES IL 60016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARRIMORE, RANDALL W 2200 E GOLF RD DES PLAINES IL 60016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHWARZ, STEVEN R. 2200 E. GOLF RD. DES PLAINES IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAMERICK, EILEEN A 2200 E GOLF ROAD DES PLAINES IL 60016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COOPER, BRIAN S 2200 E GOLF RD DES PLAINES IL 60016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HELTON, THOMAS R 2200 E. GOLF RD. DES PLAINES IL 60016	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV GOLD, DEIDRA 2200 EAST GOLF ROAD DES PLAINES, IL 60016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAPPAERT, STEVEN M. 2200 EAST GOLF ROAD DES PLAINES, IL 60016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DVORAK, KATHLEEN S. 2200 EAST GOLF ROAD DES PLAINES, IL 60016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SLOAN, JOHN 2200 EAST GOLF ROAD DES PLAINES, IL 60016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Brian S. Cooper* **SIGNATURE REQUIRED**      BRIAN S. COOPER SR VP, TREASURER 2/5/02  
 (847) 699-5000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

UNITED STATIONERS SUPPLY CO.  
 2200 EAST GOLF ROAD  
 DES PLAINES, IL 60016

*Dist Attachment*  
 2/8/02 11:59 AM *P0221*  
*505043*

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
<b>Directors</b>			
Director	Larrimore, Randall W.	Director	2200 E. Golf Road, Des Plaines, IL 60016-1267
Director	Dvorak, Kathleen S.	Director	2200 E. Golf Road, Des Plaines, IL 60016-1267
<b>Officers</b>			
Corporate Officer	Larrimore, Randall W.	President & CEO	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen S.	Senior VP & CFO	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Cappaert, Steven M.	Sr. VP & Controller	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Cooper, Brian S.	Senior VP, Treasurer	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Gold, Deidra	Sr. VP, General Counsel and Corporate Secretary	2200 E. Golf Road, Des Plaines, IL 60016-1267
Corporate Officer	Sloan, John	Senior VP, Human Resources	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Ashley, Oran	Vice President, Transportation	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Berg, Ronald	Sr VP Operations & Inventory Management	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Burnette, Robert	Vice President, Market Development	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Dainko, Charles	Vice President, Logistics	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Fahey, James K.	Sr VP, Merchandising	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Hampton, Mark J.	Sr. Vice President	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Howard, Jeffrey G.	Sr VP, National Accounts	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Miller, Lawrence E.	Sr VP, Independent Dealer Channel	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Rickershauser, Paul	Vice President, Compensation, Benefits & Associate Relations	2200 E Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Smetana, Robert	Vice President, Advertising	2200 E. Golf Road, Des Plaines, IL 60016-1267
Staff Officer	Stark, William	Vice President, Engineering	2200 E. Golf Road, Des Plaines, IL 60016-1267

M:\permtax\officer list current\officers.xls\LAGASSE-NEW