2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P02215 1. Entity Name 05-03-2005 90132 009 ***150.00 UNITED STATIONERS SUPPLY CO. Principal Place of Business Mailing Address 2200 E. GOLF ROAD 2200 E. GOLF ROAD 14012988 **DES PLAINES IL 60016-8267 DES PLAINES IL 60016-8267** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-2431718 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. JAMES K. FAHEY Addition TITLE Delete TITLE Change GOLD, DEIDRA NAME NAME 2200 E. GOLF ROAD STREET ADDRESS 2200 E. GOLF RD. STREET ADDRESS DES PLAINES, 14 600/6 CITY-ST-ZIP DES PLAINES IL 60016 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE GOCHNAUER, RICHARD STREET ADDRESS 2200 E GOLF RD STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 60016 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMPTON, MARK J NAME NAME STREET ADDRESS 2200 E. GOLF RD. STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 60016 CITY-ST-ZIP VD ■ Addition ☐ Delete TITLE DVORAK, KATHLEEN S NAME NAME 2200 E GOLF ROAD STREET ADDRESS STREET ADDRESS DES PLAINES IL 60016 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE VTS **C**hange ☐ Addition COOPER, BRIAN S NAME NAME 2200 E GOLF RD STREET ADDRESS STREET ADDRESS DES PLAINES IL 60016 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SLOAN, JOHN NAME NAME 2200 E. GOLF RD. STREET ADDRESS STREET ADDRESS DES PLAINES IL 60016 CHY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. BRIANS. COOPER

SIGNATURE:

RINGED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

SR. VP. + TREASURER 4/22/05

FILED