2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State
05-04-2007 90088 004 ***150.00

DOCUMENT # P02215

1. Entity Name
UNITED STATIONERS SUPPLY CO.

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

04262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
One Parkway North	One Parkway North
Suite, Apt. #, etc.: Suite 100	Suite, Apt. #, etc.: Suite 100
City & State: Deerfield, IL	City & State: Deerfield, IL
Zip: 60015 Country: USA	Zip: 60015 Country: USA

4. FEI Number: 36-2431718 ☐ Applied For ☐ Not Applicable

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

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. 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SV~~ FAHEY, JAMES K ~~2200 E GOLF ROAD~~ ~~DES PLAINES, IL 60016~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Senior Vice President merchandising one parkway North STE 100 Deerfield, IL 60015	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GOCHNAUER, RICHARD ~~2200 E GOLF RD.~~ ~~DES PLAINES, IL 60016~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President & CEO one parkway North STE 100 Deerfield, IL 60015	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~V~~ ~~HAMPTON, MARK J~~ ~~2200 E. GOLF RD.~~ ~~DES PLAINES, IL 60016~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DVORAK, KATHLEEN S ~~2200 E GOLF ROAD~~ ~~DES PLAINES, IL 60016~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP & CFO one parkway North STE 100 Deerfield, IL 60015	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTS COOPER, BRIAN S ~~2200 E GOLF RD~~ ~~DES PLAINES, IL 60016~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	one parkway North STE 100 Deerfield, IL 60015	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SLOAN, JOHN 2200 E. GOLF RD. DES PLAINES, IL 60016	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Senior VP Treasury Brian S. Cooper one parkway North STE 100 Deerfield, IL 60015	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: [signature] BRIAN S. COOPER TREASURER 4/27/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #