

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02215

FILED
Apr 21, 2010
Secretary of State

Entity Name: UNITED STATIONERS SUPPLY CO.

Current Principal Place of Business:

ONE PARKWAY NORTH
SUITE 100
DEERFIELD, IL 60015

New Principal Place of Business:

ONE PARKWAY NORTH BLVD.
SUITE 100
DEERFIELD, IL 60015 US

Current Mailing Address:

ONE PARKWAY NORTH
SUITE 100
DEERFIELD, IL 60015

New Mailing Address:

ONE PARKWAY NORTH BLVD.
SUITE 100
DEERFIELD, IL 60015 US

FEI Number: 36-2431718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP
Name: FAHEY, JAMES K
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: PCEO
Name: GOCHNAUER, RICHARD W
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: CFOD
Name: REICH, VICTORIA J
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: VPT
Name: KELDERHOUSE, ROBERT J
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: SVPS
Name: BLANCHARD, ERIC A
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. KELDERHOUSE

VPT

04/21/2010

Electronic Signature of Signing Officer or Director

Date