

PO2215

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
15 JUN 11 PM 2:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED STATIONERS SUPPLY CO.

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JUN 12 2015
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 15 JUN 11 AM 7:21
 TALLAHASSEE, FLORIDA
 STATE DEPARTMENT OF REVENUE

COVER LETTER

TO: Amendment Section
 Division of Corporations

SUBJECT: United Stationers Supply Co.
 Name of Corporation

DOCUMENT NUMBER: P02215

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Donovan
 Name of Contact Person

United Stationers Supply Co.
 Firm/Company

 Address

 City/State and Zip Code

 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Ryckeghem at (312) 606-3241
 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address:
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

1-888-849-2803
 1-888-849-2803

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
5 JUN 11 AM 7:21
TAMPA OFFICE OF STATE
CLERK
TAMPA FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

P02215

(Document number of corporation (if known))

1. UNITED STATIONERS SUPPLY CO.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. May 31, 1984

(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes

5. ESSENDANT CO.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable


(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

(New jurisdiction)

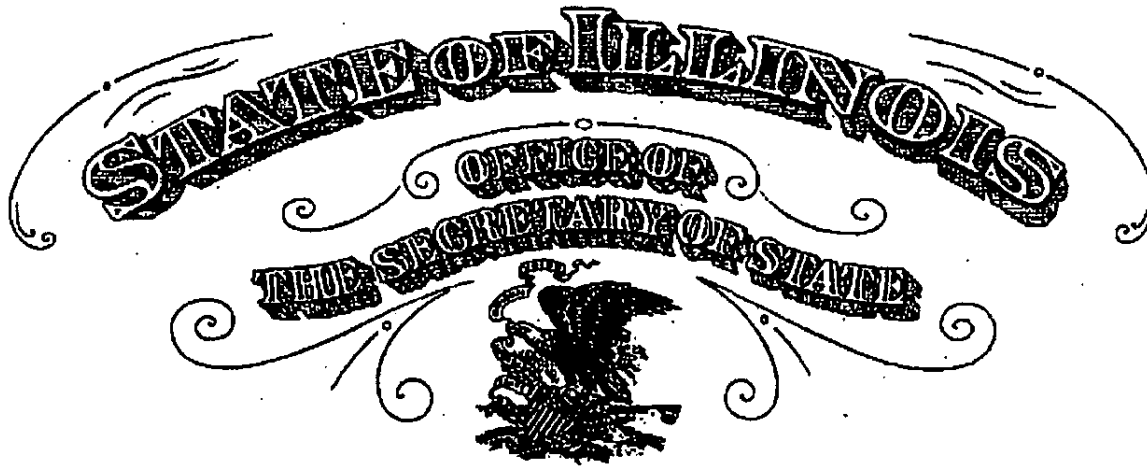
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eric A. Blanchard
(Typed or printed name of person signing)

SVP, General Counsel + Secretary
(Title of person signing)

File Number 1648-748-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON MAY 19, 2015, WITH AN EFFECTIVE DATE OF JUNE 1, 2015, CHANGED NAME FROM UNITED STATIONERS SUPPLY CO. TO ESSENDANT CO. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of JUNE A.D. 2015

Jesse White

SECRETARY OF STATE