

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818246

FILED
Apr 16, 2018
Secretary of State
CC6857217639

Entity Name: OFFICEMAX INCORPORATED

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

FEI Number: 82-0100960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title VP
Name CALKINS , STEPHEN R.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, CFO, DIRECTOR
Name LOWER, JOSEPH T
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, TREASURER
Name LELAND , RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name HAAS , RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name KOCH, JOHN ROBERT
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASST. SECRETARY
Name WHITE , JOSEPH G.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASST. SECRETARY
Name SAMPO, KRISTEN L.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title CEO
Name SMITH , GERRY P.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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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: N. DAVID BLEISCH

**VP, SECRETARY,
DIRECTOR, BY SARAH
MEEHAN, ATTORNEY-IN-
FACT**

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name LINDSEY , KATRINA S
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, SECRETARY, DIRECTOR
Name BLEISCH , N. DAVID
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496