

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842716

Entity Name: VERITIV OPERATING COMPANY**Current Principal Place of Business:**1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
ATLANTA, GA 30328**Current Mailing Address:**1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
ATLANTA, GA 30328 US**FEI Number:** 13-5369500**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 TREASURER
Name FRIEDLANDER, IAN
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT,
DEVELOPING BUSINESSES
Name WALKENHORST, MICHAEL
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT, SALES
Name MAYERLE, STEPHANIE E.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT, PRINT
AND PUBLISHING BUSINESSES
Name WATKOSKE, DANIEL J.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name RENNER, KAREN K.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title VP, CORPORATE DEVELOPMENT
Name TROUP, PETER C.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT,
MARKETING AND BUSINESS
MANAGEMENT
Name CALDERWOOD, DANIEL B.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT AND CHIEF
HUMAN RESOURCES OFFICER
Name ADELMAN, DEAN A.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Continues on page 2

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: ERIC J.GUERIN**DIRECTOR****04/29/2023**

Officer/Director Detail Continued :

Title DIRE & CEO, DIRECTOR
Name ABBATE, SALVATORE A.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND CORPORATE SECRETARY
Name SALYER, SUSAN B.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title CORPORATE CONTROLLER
Name GILBERT, LANCE D.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT
Name SMITH, STEPHEN J.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, SENIOR VICE PRESIDENT
& CFO
Name GUERIN, ERIC J.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328