

**2017 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            PRESIDENT/DIRECTOR  
Name            LASCHINGER, MARY A  
Address        1000 ABERNATHY ROAD NE  
                  BLDG 400 SUITE 1700  
City-State-Zip: ATLANTA GA 30328

Title            CORPORATE SECRETARY/DIRECTOR  
Name            HIANIK, MARK W  
Address        1000 ABERNATHY ROAD NE  
                  BLDG 400 SUITE 1700  
City-State-Zip: ATLANTA GA 30328

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

Title            TREASURER  
Name            MAGLEY, ANDREW  
Address        1000 ABERNATHY ROAD NE  
                  BLDG 400 SUITE 1700  
City-State-Zip: ATLANTA GA 30328

Title            ASST. SECRETARY  
Name            HOLLADAY, KIMBERLY D.  
Address        1000 ABERNATHY ROAD NE  
                  BLDG 400 SUITE 1700  
City-State-Zip: ATLANTA GA 30328

*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:** MARK W HIANIK**CORPORATE SECRETAR    04/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date