

2020 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** CORPORATE VICE PRESIDENT AND
CHIEF INFORMATION OFFICER**Name** HUDSON, DAVID L.**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** DIRECTOR**Name** HIANIK, MARK W**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** VP**Name** WALKENHORST, MICHAEL**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** DIRECTOR, PRESIDENT & CEO**Name** LASCHINGER, MARY A**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** SECRETARY**Name** HIANIK, MARK W**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** TREASURER**Name** NEBEL DE, GUILHERME (GUI)**Address** 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700**City-State-Zip:** ATLANTA GA 30328**Title** DIRECTOR, SENIOR VICE PRESIDENT
& CFO**Name** SMITH, STEPHEN J.**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**SECRETARY****05/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date