

2021 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: NOT APPLICABLE****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 DIRECTOR
Name SMITH, STEPHEN J.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT & CFO
Name SMITH, STEPHEN J.
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 SENIOR VICE PRESIDENT, GENERAL
COUNSEL & CORPORATE
SECRETARY
Name HIANIK, MARK W
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

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

Title CHIEF ACCOUNTING OFFICER
Name MAGLEY, ANDREW
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
Name ABBATE, SALVATORE A.
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

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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: MARK W HIANIK**DIRECTOR****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT, SUPPLY CHAIN
 OPERATIONS, INVENTORY MANAGEMENT, AND
 TRANSPORTATION
Name PEARSON, TRACY
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 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 AND CHIEF
 INFORMATION OFFICER
Name RENNER, KAREN K.
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

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, SALES
Name MAYERLE, STEPHANIE E.
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 ASSISTANT TREASURER
Name FRIEDLANDER, IAN
Address 1000 ABERNATHY ROAD NE
 BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328