

2016 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	SECRETARY/DIRECTOR
Name	HIANIK, MARK W
Address	1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
City-State-Zip:	ATLANTA GA 30328

Title	TREASURER/DIRECTOR
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****03/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date