

2024 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 DIRECTOR
Name ABBATE, SALVATORE A.
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 DIRECTOR
Name SALYER, SUSAN 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

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

Title CHEIF EXECUTIVE OFFICER
Name ABBATE, SALVATORE 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: SUSAN B. SALYERSENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND CORPORA

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 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 DIRECTOR
Name FRIEDLANDER, IAN
Address 1000 ABERNATHY ROAD NE
BLDG 400 SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title INTERIM CFO AND 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 AND
GLOBAL OPERATIONS
Name WALKENHORST, MICHAEL D.
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