

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002645

Entity Name: BOISE INC.

Current Principal Place of Business:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045

Current Mailing Address:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045 US

FEI Number: 20-8356960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 KOWLZAN, MARK W
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY/TREASURER
Name BARNES, PAMELA A
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT/SECRETARY
Name PFLEDERER, KENT A
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name STECKO, PAUL T
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name OLIVIER, DARLA J
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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: DARLA J OLIVIER

VP

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date