2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9200000145

Entity Name: OFFICEMAX NORTH AMERICA, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 US

FEI Number: 34-1573735

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	DIRECTOR
Name	MOFFITT, KEVIN	Name	BLEISCH, N. DAVID
Address	6600 NORTH MILITARY TRAIL	Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	VP	Title	PRESIDENT
Name	CHUNG, CALVIN WOOYOUNG	Name	MOHAN, STEPHEN M
Address	6600 NORTH MILITARY TRAIL	Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	TREASURER	Title	VP
Name	LELAND, RICHARD	Name	LELAND, RICHARD
Address	6600 NORTH MILITARY TRAIL	Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496
Title	VP	Title	VP
Name	HAAS JR, RICHARD A.	Name	BLEISCH, N. DAVID
Address	6600 NORTH MILITARY TRAIL	Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496

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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: N. DAVID BLEISCH

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2020 Secretary of State 8556925313CC

Date

Officer/Director Detail Continued :

Title	SECRETARY	Title	ASSISTANT SECRETARY
Name	BLEISCH, N. DAVID	Name	WHITE, JOSEPH G.
Address	6600 NORTH MILITARY TRAIL	Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496