

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000145

**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**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 VP  
Name AVANT, ROBERT G.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR  
Name HLAVINKA, SARAH E.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title VP  
Name HOOD, MAX  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title VP  
Name HAGGARD, ADAM  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title PRESIDENT  
Name MOFFITT, KEVIN  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR  
Name SCAGLIONE, DIEGO ANTHONY  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title VICE PRESIDENT AND TREASURER  
Name PERROTT, TIMOTHY  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name SCAGLIONE, DIEGO ANTHONY  
Address 6600 NORTH MILITARY TRAIL  
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:** ALICIA TRINLEY**ASSISTANT SECRETARY** 04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                VICE PRESIDENT AND SECRETARY  
Name                HLAVINKA, SARAH E.  
Address             6600 NORTH MILITARY TRAIL  
City-State-Zip:    BOCA RATON FL 33496

Title                ASSISTANT SECRETARY  
Name                TRINLEY, ALICIA  
Address             6600 NORTH MILITARY TRAIL  
City-State-Zip:    BOCA RATON FL 33496