2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02215

Entity Name: ESSENDANT CO.

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015

Current Mailing Address:

ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 US

FEI Number: 36-2431718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Apr 29, 2016

Secretary of State

CC6522617142

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name AIKEN, ROBERT B JR Name SHANKS, EARL C

Address ONE PARKWAY NORTH BLVD. Address ONE PARKWAY NORTH BLVD.

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: DEERFIELD IL 60015

TitleTREASURERTitleSECRETARY, DIRECTORNameKELDERHOUSE, ROBERTNameBLANCHARD, ERIC A

Address ONE PARKWAY NORTH BLVD. Address ONE PARKWAY NORTH BLVD.

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: DEERFIELD IL 60015

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: ERIC A BLANCHARD

SECRETARY

04/29/2016