

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02215

FILED
Jan 29, 2018
Secretary of State
CC3310947826

Entity Name: ESSENDANT CO.

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD.
DEERFIELD , IL 60015-2559

Current Mailing Address:

ONE PARKWAY NORTH BLVD.
DEERFIELD , IL 60015-2559 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

Officer/Director Detail :

Title CHIEF ACCOUNTING OFFICER, VP,
CONTROLLER
Name IEUTER , CHRISTINE S
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT
Name DOHELLI, HARRY
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015-2559

Title TREASURER, VP
Name GIULIANO, ANTHONY
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015-2559

Title DIRECTOR, SECRETARY
Name MCKEOUGH, BRENDAN
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015-2559

Title DIRECTOR, INTERIM PRESIDENT,
CEO
Name PHILLIPS, RICHARD D.
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015-2559

Title DIRECTOR
Name ZELENKA, JANET
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015-2559

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: BRENDAN MCKEOUGH

SECRETARY

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date