

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02215

**FILED
Apr 07, 2017
Secretary of State
CC6840440227**

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name AIKEN, ROBERT B JR
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, CFO
Name SHANKS, EARL C
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015

Title COO
Name CONNOLLY, TIMOTHY P
Address ONE PARKWAY NORTH BLVD.
City-State-Zip: DEERFIELD IL 60015

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

Title AUTHORIZED PERSON
Name KELDERHOUSE, ROBERT
Address ONE PARKWAY NORTH BLVD.
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: ROBERT KELDERHOUSE

AUTHORIZED PERSON

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date