

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90031 024 ***150.00

DOCUMENT # F92000000145**1. Entity Name**
OFFICEMAX, INC.**Principal Place of Business**
3605 WARRENSVILLE CTR RD
CLEVELAND OH 44122**Mailing Address**
P.O. BOX 228070
ATTN: TAX DEPARTMENT
CLEVELAND OH 44122**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**34-1573735**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **PD** ☐ Delete
NAME **FEUER, MICHAEL**
STREET ADDRESS **3605 WARRENSVILLE CENTER ROAD**
CITY-ST-ZIP **SHAKER HEIGHTS OH 44122****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **MCCANN, JAMES**
STREET ADDRESS **3605 WARRENSVILLE CENTER RD**
CITY-ST-ZIP **SHAKER HEIGHTS OH 44122****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **GLICKMAN, CARL**
STREET ADDRESS **3605 WARRENSVILLE CENTER ROAD**
CITY-ST-ZIP **SHAKER HEIGHTS OH****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **MILLER, SYDELL**
STREET ADDRESS **3605 WARRENSVILLE CENTER ROAD**
CITY-ST-ZIP **SHAKER HEIGHTS OH****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VS** ☐ Delete
NAME **POLLOCK, ROSS**
STREET ADDRESS **3605 WARRENSVILLE CENTER ROAD**
CITY-ST-ZIP **SHAKER HEIGHTS OH 44122****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VP** ☐ Delete
NAME **TILTON, MIKE**
STREET ADDRESS **3605 WARRENSVILLE CNT RD**
CITY-ST-ZIP **SHAKER HEIGHTS OH****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other time empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/02 216 471 6900

CR2E034 (9/01)