

F9500001242

Document Number Only

C.T. COMPUTATION SYSTEM
Requester's Name
1311 Executive Center Drive, Ste. 200
Address
Tulaloma, Wa. 98141 (901) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Besse Cascade Office Products Corp

- | | | |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other <i>mta</i> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUB / O/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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FILE BINDER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

CT CORPORATION SYSTEM

SUBJECT: BOISE CASCADE OFFICE PRODUCTS CORPORATION
Ref. Number: W95000005676

We have received your document for BOISE CASCADE OFFICE PRODUCTS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00011369

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. BOISE CASCADE OFFICE PRODUCTS CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 82-0477390
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 3, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Death
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 800 West Bryn Mawr Avenue, Itasca, Illinois 60143

(Current mailing address)

8. OFFICE PRODUCTS DISTRIBUTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324
(Zip Code)

- 10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Stewart
(Registered agent's signature)

John P. Stout, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors.

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

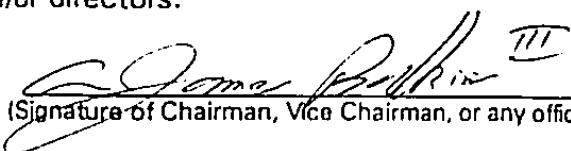
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

A. James Balkins III - Corporate Secretary

(Typed or printed name and capacity of person signing application)

BOISE CASCADE OFFICE PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME

<u>Date of Election</u>	<u>Directors</u>	<u>Address</u>
02/14/95	George J. Harad Director	Office: 1111 W. Jefferson Street Boise, ID 83702 Residence: 224 East Braemore Road Boise, ID 83702
02/14/95	John B. Carley Director	Office: 250 Park Center Blvd. Boise, ID 83726 Residence: 2375 N. Towerview Lane Boise, ID 83702
02/14/95	Theodore Crumley Director	Office: 1111 W. Jefferson Street Boise, ID 83702 Residence: 3314 Terra Drive Boise, ID 83702
02/14/95	Peter G. Danis Jr. Director	Office: 800 W. Bryn Mawr Ave. Itasca, IL 60143-1594 Residence: 535 N. Mayflower Road Lake Forest, IL 60045
02/14/95	A. William Reynolds Director	Office: 1696 Georgetown Rd., Unit E Hudson, OH 44236 Residence: Old Mill Road Gates Mills, OH 44040

6577-14 10/12/95

BOISE CASCADE OFFICE PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME

<u>Date of Election</u>	<u>Officers</u>	<u>Address</u>
02/20/95	George J. Harad Chairman of the Board	Office: 1111 W. Jefferson Street Boise, ID 83702 Residence: 224 East Braemar Road Boise, ID 83702
02/20/95	Peter G. Danis Jr. President and Chief Executive Officer	Office: 800 W. Bryn Mawr Ave. Itasca, IL 60143-1594 Residence: 535 N. Mayflower Road Lake Forest, IL 60045
02/20/95	Christopher C. Milliken Senior Vice President, Operations	Office: 9 Progress Road Billerica, MA 01821 Residence: 319 Dean Road Brookline, MA 02146
02/20/95	Carol B. Moerdyk Senior Vice President and Chief Financial Officer and Treasurer	Office: 800 W. Bryn Mawr Ave. Itasca, IL 60143-1594 Residence: 366 Cumnock Road Palatine, IL 60067
02/20/95	Richard L. Black President, Reliable Corporation	Office: 1001 W. Van Buren Chicago, IL 60607 Residence: 36 Deerpointe Drive Hawthorne Woods, IL 60047
02/20/95	Julie M. Cade Vice President and Region Manager	Office: 2851 E. Las Hermanas Rancho Dominguez, CA 90221 Residence: 301 22nd Street Huntington Beach, CA 92648

BOISE CASCADE OFFICE PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME

<u>Date of Election</u>	<u>Officers</u>	<u>Address</u>
02/20/95	Darroll R. Elfeldt Vice President and Region Manager	Office: 800 W. Bryn Mawr Ave. Itasca, IL 60143-1594 Residence: 1310 Modlnah Drive Itasca, IL 60143
02/20/95	John A. Love Vice President, Human Resources	Office: 800 W. Bryn Mawr Ave. Itasca, IL 60143-1594 Residence: 341 Wentworth Lane Bloomngdale, IL 60108
02/20/95	Stephen M. Thompson Vice Presidsent and Region Manager	Office: 1315 O'Brien Drive Menlo Park, CA 94025 Residence: 5 Vasilakos Menlo Park, CA 94025
01/02/95	A. James Balkins III Corporate Secretary	Office: 1111 W. Jefferson Street Boise, ID 83702 Residence: 1606 Ridgecliff Lane Boise, ID 83702

MD50215B

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE CASCADE OFFICE PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1995.



Edward J. Freel
Edward J. Freel, Secretary of State

ATTEST: ME

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02-24-95