

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000001242 (5)**

1. Corporation Name

BOISE CASCADE OFFICE PRODUCTS CORPORATION

Principal Place of Business

**800 WEST BRYN MAWR AVENUE
ITASCA IL 60143**

Mailing Address

**800 WEST BRYN MAWR AVENUE
ITASCA IL 60143**

2. Principal Place of Business

2a. Mailing Address

21 **1111 W. Jefferson St**

26 **1111 W. Jefferson St Tax Dept**

22 **Tax Department**

27 **P.O. Box 50**

23 **Boise, Idaho**

28 **Boise, Idaho**

24 **83702** 25 **US**

29 **83728-0001** 30 **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 605.01 and 605.02, Florida Statutes, the above named corporation hereby certifies that the information furnished herein is true and correct to the best of its knowledge and belief, and that the corporation is in compliance with the provisions of the Florida Statutes, and that the corporation is in compliance with the provisions of the Florida Statutes, and that the corporation is in compliance with the provisions of the Florida Statutes.

SIGNATURE

By _____, Secretary or Treasurer, or other officer or director of the corporation.

By _____, Registered Agent, or other officer or director of the corporation.

By _____

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation, and that my signature shall be a true and correct statement of the facts herein.

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SIGNATURE: *Richard L. Black*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 26 1996

(208) 384-7920

RECEIVED
JAN 24 1996
INCOME, PROPERTY,
& SALES TAX



3. Date of Corporation or Quoted

03/14/1995

3a. Date of Last Report

4. FEIN Number

82-0477390

Applied Fee

Fee Applicable

5. Certificate of State of Origin

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 1995

Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)

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04/05/96

B C OFFICE PRODUCTS CORP.
82-0477390 502
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/95 A. WILLIAM REYNOLDS
DIRECTOR
SSN=294-28-1747

OFFICE: GENCORP INC.
175 GHENT ROAD
FAIRLAWN, OH 44313-3300
RESIDENCE: OLD MILL ROAD
GATES MILLS, OH 44040

02/14/95 GEORGE J. HARAD
DIRECTOR
SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702
RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

03/26/95 JAMES G. CONNELLY III
DIRECTOR
SSN=285-40-3465

OFFICE: 2215 SANDERS ROAD, SUITE 400
NORTHBROOK, IL 60062
RESIDENCE: 1541 HERITAGE COURT
LAKE FOREST, IL 60045

02/14/95 JOHN B. CARLEY
DIRECTOR
SSN=518-34-1122

OFFICE: 250 PARK CENTER BOULEVARD
BOISE, ID 83726
RESIDENCE: 2375 NORTH TOWERVIEW LANE
BOISE, ID 83702

02/14/95 PETER G. DANIS JR
DIRECTOR
SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143
RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

02/14/95 THEODORE CRUMLEY
DIRECTOR
SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702
RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

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B C OFFICE PRODUCTS CORP.
82-0477390 502
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

02/20/95 GEORGE J. HARAD
CHAIRMAN OF THE BOARD

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

SSN=188-34-4032

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

02/20/95 PETER G. DANIS JR
02/20/95 PRESIDENT
02/20/95 CEO

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

SSN=494-36-6220

RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

02/20/95 CHRISTOPHER C. MILLIKEN
SR. VICE PRESIDENT, OPERATIO

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

SSN=111-36-6481

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

02/20/95 CAROL B. MOERDYK
02/20/95 SR. VICE PRESIDENT
02/20/95 CHIEF FINANCIAL OFFICER
02/29/95 TREASURER

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

SSN=375-52-8888

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

02/20/95 RICHARD L. BLACK
PRESIDENT, RELIABLE CORP

OFFICE: 1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

SSN=474-50-2899

RESIDENCE: 36 DEERPOINT
HAWTHORN WOODS, IL 60047

01/01/95 A. JAMES BALKINS III
02/20/95 SECRETARY
02/20/95 CORPORATE SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

SSN=521-76-0028

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

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04/05/96

B C OFFICE PRODUCTS CORP.
82-0477390 502
OFFICERS AND DIRECTORS

PAGE:

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

02/20/95 DARRELL R. ELFELDT
02/20/95 VICE PRESIDENT
02/20/95 CONTROLLER

SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 1310 MEDINAH DRIVE
ITASCA, IL 60143

02/20/95 JULIE M. CADE
02/20/95 VICE PRESIDENT
02/20/95 REGIONAL MANGER

SSN=568-86-0356

OFFICE: 2851 EAST LAS HERMANAS
RANCHO DOMINGUEZ, CA 90221

RESIDENCE: 301 22ND STREET
HUNTINGTON BEACH, CA 92648

02/20/95 JOHN A. LOVE
02/20/95 VICE PRESIDENT
02/20/95 HUMAN RESOURCES

SSN=495-40-8723

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 341 WENTWORTH LANE
BLOOMINGDALE, IL 60108

03/26/95 LAWRENCE E. BEESON
03/26/95 VICE PRESIDENT, MARKETING

SSN=722-05-2359

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60145-1594

RESIDENCE: 120 STORMY COURT
APARTMENT 102
SCHAUMBURG, IL 60193

07/27/95 E. A. FLACKER
07/27/95 ASSISTANT TREASURER

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

07/27/95 MATTHEW R. BROAD
07/27/95 ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

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04/05/96

B C OFFICE PRODUCTS CORP.
82-0477390 502
OFFICERS AND DIRECTORS

PAGE:

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

02/20/95 STEPHEN M. THOMPSON
02/20/95 VICE PRESIDENT
02/20/95 REGIONAL MANAGER

OFFICE: 1315 O'BRIEN DRIVE
MENLO PARK, CA 94025

SSN=566-54-4052

RESIDENCE: 5 VASILAKOS
MENLO PARK, CA 94025