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FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001242 (5)

1. Corporation Name

BOISE CASCADE OFFICE PRODUCTS CORPORATION

Principal Place of Business

1111 W JEFFERSON ST TAX DEPT.
BOISE ID 83728-0001

Mailing Address

1111 W JEFFERSON ST TAX DEPT
PO BOX 50
BOISE ID 83728-0050



3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

82-0477390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME HARAD, GEORGE J
STREET ADDRESS 1111 W. JEFFERSON STREET
CITY- ST- ZIP BOISE ID

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE P
NAME DANIS JR, PETER G
STREET ADDRESS 800 W. BRYN MAWR AVE.
CITY- ST- ZIP ITASCA IL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME MILLIKEN, CHRISTOPHER C
STREET ADDRESS 9 PROGRESS ROAD
CITY- ST- ZIP BILLERICA MA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VT
NAME MOERDYK, CAROL B
STREET ADDRESS 800 W. BRYN MAWR AVE.
CITY- ST- ZIP ITASCA IL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE P
NAME BLACK, RICHARD L
STREET ADDRESS 1001 W. VAN BUREN
CITY- ST- ZIP CHICAGO IL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☒ Change ☐ Addition

1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

TITLE D
NAME CRUMLEY, THEODORE
STREET ADDRESS 1111 W. JEFFERSON STREET
CITY- ST- ZIP BOISE ID

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 18 1997 208/384-
Date Daytime Phone 2920

CR2E034 (9/96)

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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 83728 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 83728 RESIDENCE: 3314 S TERRA DRIVE BOISE, IDAHO 83709

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

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

SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

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

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

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

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

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

SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

RESIDENCE: 36 DEERPOINT
HAWTHORN WOODS, IL 60047

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

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

02/20/95	DARRELL R. ELFELDT VICE PRESIDENT	OFFICE:	800 WEST BRYN MAWR AVENUE ITASCA, IL 60143-1594
02/20/95	CONTROLLER		
	SSN=540-46-9199	RESIDENCE:	1310 MEDINAH DRIVE ITASCA, IL 60143
02/20/95	JULIE M. CADE VICE PRESIDENT	OFFICE:	2851 EAST LAS HERMANAS RANCHO DOMINGUEZ, CA 90221
	REGIONAL MANGER		
	SSN=568-86-0356	RESIDENCE:	301 22ND STREET HUNTINGTON BEACH, CA 92648
02/20/95	JOHN A. LOVE VICE PRESIDENT	OFFICE:	800 WEST BRYN MAWR AVENUE ITASCA, IL 60143-1594
02/20/95	HUMAN RESOURCES		
	SSN=495-40-8723	RESIDENCE:	341 WENTWORTH LANE BLOOMINGDALE, IL 60108
03/26/95	LAWRENCE E. BEESON VICE PRESIDENT, MARKETING	OFFICE:	800 WEST BRYN MAWR AVENUE ITASCA, IL 60145-1594
	SSN=722-05-2359	RESIDENCE:	120 STORMY COURT APARTMENT 102 SCHAUMBURG, IL 60193
07/27/95	E. A. FLACKER ASSISTANT TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
	SSN=517-50-8341	RESIDENCE:	804 CURLING DRIVE BOISE, ID 83702
07/27/95	MATTHEW R. BROAD ASSISTANT SECRETARY	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
	SSN=572-35-7317	RESIDENCE:	201 HEARTHSTONE DRIVE BOISE, IDAHO 83702

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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