

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 83728-0001

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1995

4. FEI Number

82-0477390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SVP Treasurer

A. James Balkins III

800 W. Bryn Mawr Ave.

Itasca, IL

President

Senior Vice President

Senior Vice President

14. 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 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 in an attachment with an address.

SIGNATURE

Carol B. Moerdyn
CAROL B. MOERDYN

APR 22 1998 208/384-7920

CR2E034 (10/97)

P46282
03/24/98

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

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

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
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
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	THEODORE CRUMLEY DIRECTOR SSN=518-50-6278	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83728 RESIDENCE: 3314 S TERRA DRIVE BOISE, IDAHO 83709
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	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

P46282
03/24/98

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

PAGE: 2

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
02/10/98	CHRISTOPHER C. MILLIKEN PRESIDENT SSN=111-36-6481	OFFICE: 9 PROGRESS ROAD BILLERICA, MA 01821 RESIDENCE: 319 DEAN ROAD BROOKLINE, MA 02148
07/29/97	RICHARD L. BLACK SENIOR VICE PRESIDENT SSN=474-50-2899	OFFICE: 1501 WOODFIELD ROAD SCHAUMBURG, IL 60173 RESIDENCE: 36 DEERPOINT HAWTHORN WOODS, IL 60047
02/20/95	CAROL B. MOERDYK SR. VICE PRESIDENT SSN=375-52-8888	OFFICE: 800 WEST BRYN MAWR AVENUE ITASCA, IL 60143 RESIDENCE: 366 CUMNOCK ROAD INVERNESS, IL 60067
03/26/95	LAWRENCE E. BEESON 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
02/20/95 02/20/95	DARRELL R. ELFELDT VICE PRESIDENT CONTROLLER SSN=540-46-9199	OFFICE: 800 WEST BRYN MAWR AVENUE ITASCA, IL 60143-1594 RESIDENCE: 1310 MEDINAH DRIVE ITASCA, IL 60143

P46282
03/24/98

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

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

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

SSN=566-54-4052

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

RESIDENCE: 5 VASILAKOS
MENLO PARK, CA 94025

04/22/97 KENNETH W. CUPP
VICE PRESIDENT

SSN=526-74-4517

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

RESIDENCE: 56 CHEEVER CR.
ANDOVER, MA 01810

04/22/97 DAVID A. GOUDGE
VICE PRESIDENT

SSN=535-48-1798

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 80 NORTH LANE
LAKE ZURICH, IL 60047

04/22/97 MICHAEL F. MEEHAN
VICE PRESIDENT

SSN=330-38-4602

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 24 WEDGEWOOD DRIVE
HAWTHORNE WOODS, IL 60047

04/22/97 PETER D. VANEXAN
VICE PRESIDENT

SSN=111-11-1111

OFFICE: 33 GREENBELT DRIVE
DON MILLS, ONTARIO
CANADA M3C 1M1

RESIDENCE: 2576 CLAYMORE CRESCENT
MISSISSAUGA, ONTARIO
CANADA L5C 3A3

P46282
03/24/98

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

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

07/29/97 GARY A. MASSEL
VICE PRESIDENT

SSN=254-56-2514

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 834 SHERIDAN ROAD
GLENCOE, IL 60022

07/29/97 LARRY L. GUNTHER
VICE PRESIDENT

SSN=525-88-9065

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 434 QUAIL DRIVE
NAPERVILLE, IL 60565

A. JAMES BALKINS III

02/20/95 SECRETARY
02/10/98 SENIOR VICE PRESIDENT
02/10/98 CFO
02/10/98 TREASURER

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

E. A. FLACKER

07/27/95 ASSISTANT TREASURER

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

MATTHEW R. BROAD

07/27/95 ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

04/22/97 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702