

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001242

1. Entity Name

BOISE CASCADE OFFICE PRODUCTS CORPORATION

FILED

Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90064 025 ***150.00

Principal Place of Business

Mailing Address

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

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

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

82-0477390

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, 2000 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 CD ☐ Delete
NAME HARAD, GEORGE J
STREET ADDRESS 1111 W. JEFFERSON STREET
CITY-ST-ZIP BOISE ID

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPT ☐ Delete
NAME BALKINS, A JAMES I
STREET ADDRESS 800 W BRYN MAWR AVE
ST-ZIP ITASCA IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME MILLIKEN, CHRISTOPHER C
STREET ADDRESS 9 PROGRESS ROAD
ST-ZIP BILLERICA MA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV ☐ Delete
NAME MOERDYK, CAROL B
STREET ADDRESS 800 W. BRYN MAWR AVE.
ST-ZIP ITASCA IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~AT~~ ☒ Delete
NAME ~~FLACKER, E.A.~~
STREET ADDRESS ~~1111 W. JEFFERSON STREET~~
ST-ZIP ~~BOISE ID 83728~~

TITLE AT ☐ Change ☒ Addition
NAME Nielsen, Val P.
STREET ADDRESS 1111 W. Jefferson Street
CITY-ST-ZIP Boise, ID 83728

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowerments.

SIGNATURE: *Val Nielsen* ASSISTANT TREASURER

APR 11 2000

208/384-7920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

1-95 000001242

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01/12/00

B C OFFICE PRODUCTS CORP.
82-0477390 3000
OFFICERS AND DIRECTORS

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

JOHN B. CARLEY

02/14/1995 DIRECTOR

SSN=518-34-1122

OFFICE: 250 PARK CENTER BOULEVARD
BOISE, ID 83726

RESIDENCE: 2375 NORTH TOWERVIEW LANE
BOISE, ID 83702

JAMES G. CONNELLY III

03/26/1995 DIRECTOR

SSN=285-40-3465

OFFICE: 2215 SANDERS ROAD, SUITE 400
NORTHBROOK, IL 60062

RESIDENCE: 1541 HERITAGE COURT
LAKE FOREST, IL 60045

THEODORE CRUMLEY

02/14/1995 DIRECTOR

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

PETER G. DANIS JR

02/14/1995 DIRECTOR

SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

GEORGE J. HARAD

02/14/1995 DIRECTOR

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

CHRISTOPHER C. MILLIKEN

02/10/1998 DIRECTOR

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

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B C OFFICE PRODUCTS CORP.
82-0477390 3000
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

A. WILLIAM REYNOLDS
02/14/1995 DIRECTOR
SSN=294-28-1747

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

DONALD E. ROLLER
06/11/1998 DIRECTOR
SSN=413-54-7452

OFFICE: PAYLESS CASHWAYS, INC.
2300 MAIN STREET
KANSAS CITY, MO 64108
RESIDENCE: 160 LAUREL LANE
PONTE VEDRA BEACH, FL 32082

74300001842

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B C OFFICE PRODUCTS CORP.
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

GEORGE J. HARAD
02/20/1995 CHAIRMAN OF THE BOARD

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

CHRISTOPHER C. MILLIKEN
02/10/1998 PRESIDENT
04/21/1998 CEO

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

A. JAMES BALKINS III
02/10/1998 SENIOR VICE PRESIDENT
02/10/1998 CFO
02/10/1998 TREASURER

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

RICHARD L. BLACK
07/29/1997 SENIOR VICE PRESIDENT

SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

RESIDENCE: 36 DEERPOINT
HAWTHORN WOODS, IL 60047

CAROL B. MOERDYK
02/20/1995 SR. VICE PRESIDENT

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

KENNETH W. CUPP
12/15/1998 SR. VICE PRESIDENT

SSN=526-74-4517

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

RESIDENCE: BCOP
1750 ELM ST. #603
MANCHESTER, NH 03104-3326

795000001240

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/20/1995 DARRELL R. ELFELDT VICE PRESIDENT
03/25/1995 ASSISTANT TREASURER

SSN=540-46-9199

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

RESIDENCE: 1310 MEDINAH DRIVE
ITASCA, IL 60143

04/22/1997 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

04/21/1998 WILLIAM E. GRUBER VICE PRESIDENT

SSN=326-36-1960

OFFICE: 20202 84TH AVENUE SOUTH
KENT, WA 98032

RESIDENCE: 1210 ALKI AVENUE SW # 500
SEATTLE, WA 98116

07/29/1997 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

08/02/1999 DAVID KELLY VICE PRESIDENT

SSN=111-11-1111

OFFICE: 889 WELLINGTON ROAD
ROWVILLE, VICTORIA 3178
AUSTRALIA

RESIDENCE: 16 PENTLAND COURT
GLEN WAVERLY, VICTORIA 3150
AUSTRALIA

02/16/1999 THOMAS J. JASZKA VICE PRESIDENT

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 707 E. THORNTREE TERRACE
ARLINGTON HEIGHTS, IL 60004

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B C OFFICE PRODUCTS CORP.
82-0477390 3000
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

JOHN A. LOVE
02/20/1995 VICE PRESIDENT
03/26/1995 ASSISTANT SECRETARY
SSN=495-40-8723

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

RESIDENCE: 341 WENTWORTH LANE
BLOOMINGDALE, IL 60108

GARY A. MASSEL
07/29/1997 VICE PRESIDENT
SSN=254-56-2514

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

RESIDENCE: 834 SHERIDAN ROAD
GLENCOE, IL 60022

MICHAEL F. MEEHAN
04/22/1997 VICE PRESIDENT
SSN=330-38-4602

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

RESIDENCE: 24 WEDGEWOOD DRIVE
HAWTHORNE WOODS, IL 60047

STEPHEN M. THOMPSON
02/20/1995 VICE PRESIDENT
SSN=566-54-4052

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

RESIDENCE: 5 VASILAKOS
MENLO PARK, CA 94025

PETER D. VANEXAN
04/22/1997 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

DAVE C. KUNZ
08/03/1999 ASSISTANT TREASURER
SSN=519-78-2555

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

RESIDENCE: 2085 FELDSPAR COURT
BOISE, ID 83712