2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F95000001242 BOISE CASCADE OFFICE PRODUCTS CORPORATION 4-16-2001 90255 036 ***150.00 Principal Place of Business Mailing Address 1111 W JEFFERSON ST TAX DEPT. 1111 W JEFFERSON ST TAX DEPT BOISE ID 83728-0001 PO BOX 50 BOISE ID 83728-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 82-0477390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Change ■ Addition HARAD, GEORGE J NAME NAME 1111 W. JEFFERSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOISE ID** CITY-ST-ZIP SVPT ☐ Delete TITLE ☐ Addition BALKINS, A JAMES I NAME 800 W BRYN MAWR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA IL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition MILLIKEN, CHRISTOPHER C NAME NAME 9 PROGRESS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BILLERICA MA** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe Addition MOERDYK, CAROL B NAME NAME 800 W. BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA IL CITY-ST-ZIP Delete ΑT

<u>Schaumburg, IL</u> 13. 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 of the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to support the corporation or the receiver or trustee empowered to execute this report to execute the receiver of the receiver to execute this report to execute the receiver the receiver to execute th

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NAME

TITLE

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Val P. Nielsen

Boise, ID 83728

Richard L. Black

1501 Woodfield Road

1111 W. Jefferson Street

FLACKER, E.A.

BOISE ID 83728

CRUMLEY, THEODORE

1111 W. JEFFERSON STREET

1111 W. JEFFERSON STREET

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Val Nielsen

60173

☐ Change

☐ Change

X Addition

X Addition

Joc. # F9500001242

P46282 01/12/01

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

PAGE:

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN 04/20/2000 DIRECTOR

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83728

SSN=548-84-6076

RESIDENCE:

505 EAST BRAEMERE BOISE, IDAHO 837

83702

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B C OFFICE PRODUCTS CORP. 82-0477390 3000

OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF ELECTION

OFFICERS

GEORGE J. HARAD

02/20/1995 CHAIRMAN OF THE BOARD

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

SSN=188-34-4032

RESIDENCE:

224 E. BRAEMERE ROAD

BOISE, ID 83702

CHRISTOPHER C. MILLIKEN

02/10/1998 PRESIDENT

04/21/1998 CEO

OFFICE:

9 PROGRESS ROAD

BILLERICA, MA 01821

SSN=111-36-6481

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

OFFICE:

1501 WOODFIELD ROAD

SCHAUMBURG, IL 60173

SSN=474-50-2899

RESIDENCE:

36 DEERPOINT

HAWTHORN WOODS, IL 60047

CAROL B. MOERDYK

02/20/1995 SR. VICE PRESIDENT

OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143

SSN=375-52-8888

RESIDENCE:

366 CUMNOCK ROAD

INVERNESS, IL 60067

KENNETH W. CUPP

12/15/1998 SR. VICE PRESIDENT

OFFICE:

53 STILES ROAD

SUITE 201

SALEM, NH 03079

SSN=526-74-4517

DECIDENCE. DCDD achment Doc. # F9500001342 9416515

P46282 01/12/01 B C OFFICE PRODUCTS CORP. 82-0477390 3000 OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF ELECTION

OFFICERS

DARRELL R. ELFELDT

02/20/1995 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

DAVID A. GOUDGE

04/20/2000 SR. VICE PRESIDENT

SSN=535-48-1798

OFFICE:

800 W. BRYN MAWR AVENUE

ITASCA, IL 60143

RESIDENCE: 80 NORTH LANE

LAKE ZURICH, IL 60047

WILLIAM E. GRUBER

04/21/1998 VICE PRESIDENT

OFFICE:

20202 84TH AVENUE SOUTH

KENT, WA 98032

SSN=326-36-1960

RESIDENCE:

1210 ALKI AVENUE SW # 500

SEATTLE, WA 98116

DAVID KELLY

08/02/1999 VICE PRESIDENT

SSN=111-11-1111

OFFICE:

889 WELLINGTON ROAD

ROWVILLE, VICTORIA 3178

AUSTRALIA

RESIDENCE:

16 PENTLAND COURT

GLEN WAVERLY, VICTORIA 3150

AUSTRALIA

THOMAS J. JASZKA 02/16/1999 VICE PRESIDENT

OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143

SSN=521-76-0028

RESIDENCE:

707 E. THORNTREE TERRACE

ARLINGTON HEIGHTS, IL 60004

JOHN A. LOVE 02/20/1995 VICE PRESIDENT 03/26/1995 ASSISTANT SECRETARY OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143-1594

241 UCHTUODTH FARE

VC.#F9500001242

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82-0477390 3000

OFFICERS AND DIRECTORS

PAGE:

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DATE OF

OFFICERS ELECTION

GARY A. MASSEL

07/29/1997 VICE PRESIDENT

OFFICE:

800 W. BRYN MAWR AVENUE

ITASCA, IL 60143

SSN=254-56-2514

RESIDENCE: 834 SHERIDAN ROAD

GLENCOE, IL 60022

MICHAEL F. MEEHAN

04/22/1997 VICE PRESIDENT

OFFICE:

800 W. BRYN MAWR AVENUE

ITASCA, IL 60143

SSN=330-38-4602

RESIDENCE:

24 WEDGEWOOD DRIVE

HAWTHORNE WOODS, IL 60047

MICHAEL D. ROWSEY

04/20/2000 VICE PRESIDENT

OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143-1594

SSN=233-86-1150

RESIDENCE:

1112 REDDINGTON COURT

AURORA, IL 60504

STEPHEN M. THOMPSON

02/20/1995 VICE PRESIDENT

OFFICE:

1315 O'BRIEN DRIVE

MENLO PARK, CA 94025

SSN=566-54-4052

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

IRVING LITTMAN 07/31/2000 ASSISTANT TREASURER OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

SSN=524-46-9761

RESIDENCE: 760 HARCOURT ROAD

DOC. # F9500001242

P46282 01/12/01 B C OFFICE PRODUCTS CORP 82-0477390 3000

OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

LARRY G. CRAWFORD 07/10/2000 ASSISTANT TREASURER OFFICE:

520 W. BRYN MAWR AVENUE

ITASCA, IL 60143

SSN=328-58-1683

RESIDENCE: 279 STOVER CRESCENT

PICKERING, ONTARIO L1Z 6R1

CANADA

VAL P. NIELSEN

08/03/1999 ASSISTANT TREASURER

OFFICE:

1111'W. JEFFERSON STREET

BOISE, ID 83728

SSN=519-60-0148

RESIDENCE: 1129 KINGFISHER WAY

BOISE, ID 83709

DAVID G. GADDA

09/01/2000 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

SSN=553-72-8524

RESIDENCE:

3938 NORTH ARMSTRONG AVENUE

BOISE, ID 83704

KAREN E. GOWLAND

04/22/1997 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

SSN=436-86-0016

RESIDENCE: 913 PARKHILL COURT

BOISE, ID 83702

MATTHEW R. BROAD

04/21/1998 SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83728

SSN=572-35-7317

RESIDENCE:

4420 KELDOON DRIVE

BOISE, IDAHO 83702