

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000145

Entity Name: OFFICEMAX NORTH AMERICA, INC.**Current Principal Place of Business:**263 SHUMAN BLVD
NAPERVILLE, IL 60563**Current Mailing Address:**263 SHUMAN BLVD
LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563**FEI Number:** 34-1573735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** EXECUTIVE VICE PRESIDENT, CHIEF
MERCHANDISING OFFICER**Name** LALLA, RONALD**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** SENIOR VICE PRESIDENT,
AUSTRALIA MANAGING DIRECTOR**Name** AGEE, CHARLES**Address** 636 WELLINGTON ROAD**City-State-Zip:** MULGRAVE VICTORIA 3170**Title** SENIOR VICE PRESIDENT,
MERCHANDISING SUPPLIES**Name** CYRA, JENNIFER**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** SENIOR VICE PRESIDENT, SUPPLY
CHAIN (WITH CAD)**Name** HARTLEY, LARRY A**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** SENIOR VICE PRESIDENT,
TERRITORY**Name** MAY, TIMOTHY**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** SENIOR VICE PRESIDENT, FINANCE -
CHIEF ACCOUNTING OFFICER**Name** O'CONNOR, DEBORAH A**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** VICE PRESIDENT, COMPENSATION**Name** ABREGO-SANTUCCI, PAT**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Title** VICE PRESIDENT, NEW BUSINESS
DEVELOPMENT LARGE &
ENTERPRISE ACCOUNTS**Name** BURGETT, TIMOTHY**Address** 263 SHUMAN BLVD**City-State-Zip:** NAPERVILLE IL 60563**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HAAS

VICE PRESIDENT, TAX

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT, GENERAL MANAGER-NEW CHANNELS
Name BURKE, JOAN
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, AUDIT
Name CAYA, ELLEN
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, FINANCE SYSTEMS IMPLEMENTATION
Name CROMPTON, DIANE
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, BUSINESS UNIT IT MANAGEMENT
Name DAVIES , JEFFREY
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, LOSS PREVENTION - SC & SAFETY
Name ERICKSON, NANCY
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT - REGIONAL, CUSTOMER FULFILLMENT OPS
Name LUSKEY, ELIZABETH
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, TAX
Name HAAS, RICHARD
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, REGIONAL-SALES
Name HUGHES, CLAUDIA
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, REGIONAL - CUSTOMER FULFILLMENT OPS
Name JANETZKE, CHERI
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, SALES
Name MADSON, RANDY
Address 263 SHUMAN BLVD

Title VICE PRESIDENT, IT INFRASTRUCTURE
Name CASEY, PATRICK
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, SALES
Name CREEGAN, JIM
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, INVENTORY MANAGEMENT - WORKPLACE
Name DATTILO, ROGER
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, NEW BUSINESS DEVELOPMENT LARGE & ENTERPRISE ACCOUNTS
Name DVORCHAK, STEPHEN
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, CATALOG/INSERT
Name GORDON, MICHELE
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT, QUALITY, SOURCING & PRODUCT DEVELOPMENT
Name GUSTAFSON, KYLE
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT - REGIONAL, CUSTOMER FULFILLMENT OPERATIONS
Name HUETTEL, MIKE
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, SALES
Name JACKSON, TIMOTHY
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, CONTROLLER - WORKPLACE
Name JASZKA, THOMAS J.
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, TELESALSALES
Name MOHR, SAMANTHA

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Title VICE PRESIDENT, INFORMATION TECHNOLOGY
Name NAUMOVSKI, PETAR
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, SALES
Name NUCERA, ANTHONY
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Title VICE PRESIDENT, ORDER MANAGEMENT
Name PFEFFERLE, CHRISTINE
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, SALES
Name RAMLET, ROBERT
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, NEW BUSINESS
DEVELOPMENT LARGE & ENTERPRISE
ACCOUNTS
Name RICCIO, TOM
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, RETAIL SALES &
PRODUCTIVITY
Name ROMERO, ANTHONY
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, REGIONAL - SMB SALES
Name SANTANA, ELVIN
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, BUSINESS DEVELOPMENT -
SMB
Name SGROI, STEPHANIE
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, INVESTOR RELATIONS
Name STEELE, MICHAEL
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, BUSINESS DEVELOPMENT -
SMB
Name SWIA TEK, JEFFREY
Address 263 SHUMAN BLVD

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Title VICE PRESIDENT, ASSISTANT
SECRETARY AND ASSOCIATE
GENERAL COUNSEL
Name NEUMEYER, JEFFREY
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Title VICE PRESIDENT, TRANSPORTATION
& STORE FULFILLMENT
Name O'CONNOR, JOSEPH
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Title VICE PRESIDENT, SALES STRATEGIC
INITIATIVES
Name PRINZ, LESLIE
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Title VICE PRESIDENT, SALES
Name RANGNOW, GREGORY
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Title VICE PRESIDENT, VENDOR
MANAGEMENT
Name ROCHE, GEOFFREY
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Title VICE PRESIDENT, CLIENT
PORTFOLIO MANAGEMENT
Name ROUBA, DUANE
Address 263 SHUMAN BLVD
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Title VICE PRESIDENT, SUPPLY CHAIN
LOGISTICS
Name SAPER, ROBERT
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Title VICE PRESIDENT, FURNITURE
Name SIEMIANOWSKI, JOE
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GENERAL COUNSEL
Name LENTZ, CHRISTOPHER
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Title VICE PRESIDENT, GLOBAL LOSS PREVENTION & CSO

Name VOYTILLA, JOHN J.

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Title VICE PRESIDENT, PRINT

Name WHEATLEY, ROBERT

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Title ASSISTANT SECRETARY

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Title ASSISTANT SECRETARY

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Title PRESIDENT AND CHIEF EXECUTIVE OFFICER

Name SMITH, ROLAND

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Title VICE PRESIDENT, RETAIL MARKETING

Name SABO, DEBORAH

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Title SECRETARY

Name WEINBURGER, HANS J.

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Title VICE PRESIDENT, INFORMATION TECHNOLOGY

Name TERRY, TIM

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Title VICE PRESIDENT, CONTROLLER - RETAIL

Name WHARTON, RYON L.

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Title VICE PRESIDENT, MANAGING DIRECTOR

Name ZETTLE, DANIEL

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Title ASSISTANT SECRETARY

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Title EXECUTIVE VICE PRESIDENT AND DIRECTOR

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Title VICE PRESIDENT

Name HARE, STEPHEN E.

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Title VICE PRESIDENT, STORE OPERATIONS

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Title VICE PRESIDENT, CORPORATE MARKETING & DIRECT

Name WILSON, TIM

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