



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 66422		2. Name of Corporation OfficeMax North America, Inc.			
3. Street Address Principal Business Office 263 Shuman Blvd.			City Naperville	State IL	Zip 60563
4. Business Phone No. 630-864-5063		5. State of Incorporation Ohio			
6. Brief Description of the Character of Business Conducted in Rhode Island Retailer of office products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sam K. Duncan			Vice President Name Susan Wagner-Fleming		
Street Address 263 Shuman Blvd.			Street Address 263 Shuman Blvd.		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
Secretary Name Susan Wagner-Fleming			Treasurer Name John Jennings		
Street Address 263 Shuman Blvd.			Street Address 263 Shuman Blvd.		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Matthew R. Broad			Director Name		
Street Address 263 Shuman Blvd.			Street Address		
City Naperville	State IL	Zip 60563	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000,000	Common	No par value	13,038,090	Common	None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 29 2008
By:	By <u>2051595</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stacie Herron 2/28/08
Signature Date
Stacie Herron
Print or Type Name
Assistant Secretary
Title

**OFFICEMAX NORTH AMERICA, INC. LIST OF ADDITIONAL OFFICERS
Corporate ID No. 66422**

Sam K. Duncan
Chief Executive Officer
263 Shuman Blvd.
Naperville, IL 60563

Matthew R. Broad
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Randy Burdick
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Don Civgin
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Harry Dochelli
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Steven S. Embree
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Rueben E. Slone
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Ryan T. Vero
Executive Vice President
263 Shuman Blvd.
Naperville, IL 60563

Phillip P. DePaul
Senior Vice President
263 Shuman Blvd.

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Naperville, IL 60563

Larry A. Hartley
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Timothy May
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Gilbert Mohesky
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Robert J. Povirk
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Alan C. Rauhen
Senior Vice President
263 Shuman Blvd.
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Dov Sherkman
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Robert Thacker
Senior Vice President
263 Shuman Blvd.
Naperville, IL 60563

Mark H. Thienes
Senior Vice President
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Stephen DerManuelian
Vice President
263 Shuman Blvd.
Naperville, IL 60563

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Karl G. Dixon
Vice President
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Naperville, IL 60563

Thomas J. Jaszka
Vice President
263 Shuman Blvd.
Naperville, IL 60563

John S. Jennings
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Jeffrey M. Johnson
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Michael Kitz
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Julie Krueger
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Knox McMillan
Vice President
1111 West Jefferson Street
Suite 510
Boise, ID 83702

John Naso
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Jeffrey Neumeyer
Vice President and Assistant Secretary
1111 West Jefferson Street
Suite 510

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Boise, ID 83702

Val P. Nielsen
Vice President and Assistant Treasurer
800 W. Bryn Mawr
Itasca, IL 60134

Mark J. Pearson
Vice President
800 W. Bryn Mawr
Itasca, IL 60134

Perry Resnick
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Nikhil Sagar
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Frank A. Virella
Vice President
263 Shuman Blvd.
Naperville, IL 60563

John J. Voytilla
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Ryon L. Wharton
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Andrew D. White
Vice President and Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

William Zeuch
Vice President
263 Shuman Blvd.
Naperville, IL 60563

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By ID 66422
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Kindra Hansen
Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702

Stacie Herron
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Brian Knothe
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

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