



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 2009

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. 21191		2. Name of Corporation OfficeMax Incorporated			
3. Street Address Principal Business Office 263 Shuman Blvd.			City Naperville	State Illinois	Zip 60563
4. Business Phone No. 630-864-5063		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Distribution and retail sales of office supplies, computer supplies, furniture, technology products and related goods and services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sam K. Duncan (Chairman and CEO)			Vice President Name Tony Giuliano		
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 Tony Giuliano		
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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dorrit J. Bern			Director Name Warren F. Bryant		
Street Address c/o Susan Wagner-Fleming, 263 Shuman Blvd.			Street Address c/o Susan Wagner-Fleming, 263 Shuman Blvd.		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
Director Name Joseph M. DePinto			Director Name Sam K. Duncan (Chair)		
Street Address c/o Susan Wagner-Fleming, 263 Shuman Blvd.			Street Address 263 Shuman Blvd.		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			200,000,000	Common	\$2.50
			10,000,000	Preferred	\$0.01

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.

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.

Susan Wagner-Fleming 2/9/09
Signature Date

Susan Wagner-Fleming
Print or Type Name

Senior Vice President, Corporate
Title
Secretary & Associate General

Form 630 Rev. 08/09
Counsel

File Date	FILED
Check No.	FEB 17 2009
By:	By <u>3112780</u>
FOR SECRETARY OF STATE USE ONLY	

LIST OF ADDITIONAL OFFICERS FOR OFFICEMAX INCORPORATED
(Corporate ID # 21191)

Matthew R. Broad
Executive Vice President & General Counsel
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Randy Burdick
Executive Vice President and Chief Information Officer
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 12/09/05

James Durkin
Executive Vice President, North America Sales
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 7/26/07;5/5/08

Steve S. Embree
Executive Vice President, Merchandising
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Sam Martin
Executive Vice President & Chief Operating Officer
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 9/17/07

Reuben E. Slone
Executive Vice President, Supply Chain
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

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

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Date Taking Office: 6/21/05

Perry Zukowski
Executive Vice President, Human Resources
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 5/19/06

David Armstrong
Senior Vice President, Australasia
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/15/07

Charlie Baugh
Senior Vice President of IT Solution Delivery
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/21/08

Stephen Cogan
Senior Vice President, Real Estate
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 7/27/06

Kenneth W. Cupp
Senior Vice President, Regional Manager - GF
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 4/20/00

Gary D'Andrea
President – Grand & Toy
33 Green Belt Drive
Don Mills, Ontario, Canada M3C 1M1
Date Taking Office: 2/21/08

Robert J. Deiters
Senior Vice President, Vertical Markets - GF
800 W. Bryn Mawr
Itasca, IL 60134
Date Taking Office: 2/11/05

Mary Dunnam
Senior Vice President, Customer Service

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263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 7/29/05

Joseph F. Gorman
Senior Vice President, Field Sales
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04;5/5/08

Larry A. Hartley
Senior Vice President, Supply Chain
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 3/11/05

Paul Hertz
Senior Vice President of Retail Operations
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/21/08

Jeffrey Johnson
Senior Vice President of Human Resources
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/21/08

Timothy May
Senior Vice President, Western Territory
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/11/05

Robert J. Povirk
Senior Vice President, Northeast Territory
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Dov Shenkman
Senior Vice President, Replenishment & Inventory Management
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/10/05

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Robert Thacker
Senior Vice President, Marketing & Advertising
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 11/18/05

Mark H. Thienes
Senior Vice President, Mountain Central Territory
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Simon Viltz
Senior Vice President of IT Solution Delivery
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/21/08

William Zeuch
Senior Vice President, Merchandising Supplies
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 12/7/06

Pat Abrego-Santucci
Vice President, Compensation
263 Shuman Blvd.
Naperville, IL 60563

Bruce Adamec
Vice President – Audit
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 4/8/08

Mark Andeer
Vice President, Brand Strategy
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Igor Anshakov
Vice President, Divisional Merchandising
263 Shuman Blvd.
Naperville, IL 60563

Alexander Barron
Vice President, Retail Sales & Productivity
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 5/11/06

Edward Belfanti
Vice President, Regional – Customer Fulfillment Operations (Western)
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Stuart Bernstein
Vice President, Category Management, Customer Insight & Merchandise Planning
263 Shuman Blvd.
Naperville, IL 60563

James B. Birch
Vice President, Sales - II
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Carolynn Brooks
Vice President and Chief Diversity Officer
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 9/13/06

Joan Burke
Vice President, Merchandising Furniture
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 3/12/07

Joe Cameli
Vice President, Transportation & Store Fulfillment
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 3/19/07

James Creegan
Vice President, Sales III
263 Shuman Blvd.
Naperville, IL 60563

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Date Taking Office: 8/16/07

Roger Dattilo
Vice President, Inventory Management - Contract
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Naperville, IL 60563
Date Taking Office: 1/18/06

Stephen DerManuelian
Vice President, Human Resources Field Operations
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Peter Dorsey
Vice President, Sales II
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Stephen Dvorchak
Vice President, National Accounts
263 Shuman Blvd.
Naperville, IL 60563

Nancy Erickson
Vice President, Field Loss Prevention – Retail Store
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 4/12/06

Wade Gillett
Vice President, Global Sourcing
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 3/14/08

Michele Gordon
Vice President, Catalog/Insert
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Richard Haas
Vice President – Taxes
800 W. Bryn Mawr

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Itasca, IL 60143
Date Taking Office: 4/8/08

Tim Hill
Vice President, Regional – Sales (Southern)
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Naperville, IL 60563
Date Taking Office: 3/22/07

Cheri Janetzke
Vice President, Regional – Customer Fulfillment Operations (Southern)
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Thomas J. Jaszka
Vice President, Controller – Contract
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Michael Kitz
Vice President, Global Sourcing
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07; 3/14/08

Carter Knox
Vice President, Global Communications
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Julie Krueger
Vice President – Marketing and Advertising
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 1/9/06

Charles Luckenbill
Vice President, Visual Merchandising
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Naperville, IL 60563

Randy Madson
Vice President, Sales II

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Naperville, IL 60563
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Robert Martin
Vice President, Sales III
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Date Taking Office: 10/29/04

Knox McMillan
Vice President and Associate General Counsel II
1111 West Jefferson Street
Suite 510
Boise, ID 83702
Date Taking Office: 12/19/05

Samantha Mohr
Vice President, Outbound Telesales
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 3/22/07

Daniel J. Moscaritolo
Vice President, Sales III
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

John Naso
Vice President, Logistics
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Jeff Neumeyer
Vice President, Assistant Secretary and Associate General Counsel
1111 West Jefferson Street
Suite 510
Boise, ID 83702
Date Taking Office: 12/19/05

Joseph O'Connor
Vice President, Regional – Customer Fulfillment Operations (Midwest)
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Scott O'Farrell
Vice President, Regional – Sales (Midwest)
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Date Taking Office: 8/16/07

Patrick Ogborn
Vice President, B2B e-Commerce
263 Shuman Blvd.
Naperville, IL 60563

Robert O'Neal
Vice President, Learning & Leadership Development
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Thomas Polcaro
Vice President, Sales II
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Alan C. Rauen
Vice President, Real Estate
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 6/30/06

Perry Resnick
Vice President, Field Loss Prevention – Retail Store
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Jennifer Riboli
Vice President, Store Development
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 11/6/06

Chris Richardson
Vice President – Store Operations
263 Shuman Blvd.
Naperville, IL 60563

Date Taking Office: 8/16/07

Karl Rockenhaus
Vice President, Contact Centers and Sales Support
263 Shuman Blvd.
Naperville, IL 60563

Anthony Romero
Vice President, Divisional Merchandising
263 Shuman Blvd.
Naperville, IL 60563

Nikhil Sagar
Vice President, Inventory Management – Retail
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Robert Saper
Vice President, Regional – Customer Fulfillment Operations (Eastern)
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Boris Sherman
Vice President, Information Technology
263 Shuman Blvd.
Naperville, IL 60563

Joe Siemianowski
Vice President, Furniture
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/23/06

Shawn Sinicrope
Vice President, Divisional Merchandising
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Maureen Spelich
Vice President, Contact Centers
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Naperville, IL 60563

Linda L. Stephan

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Vice President, Sales III
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Date Taking Office: 10/29/04

Roger Taylor
Vice President, Sales
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Naperville, IL 60563
Date Taking Office: 8/16/07

Jose Torres
Vice President, Managing Director
Plaza del Parque
Suite 20
Comerio Avenue
Bayamon, Puerto Rico 00961
Date Taking Office: 3/1/06

Frank A. Virella
Vice President, Merchandising
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

John J. Voytilla
Vice President, Global Loss Prevention & CSO
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 2/11/05

Ryon L. Wharton
Vice President, Controller – Retail
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 10/29/04

Andrew D. White
Vice President, Assistant Secretary and Associate General Counsel
263 Shuman Blvd.
Naperville, IL 60563
Dates Taking Office: 12/19/05; 10/29/04

Doug Williams
Vice President, Sales II
263 Shuman Blvd.

Naperville, IL 60563
Date Taking Office: 8/16/07

John Cameron Willis
Vice President, Sales II
263 Shuman Blvd.
Naperville, IL 60563

Katrina Willis
Vice President, Divisional Merchandising
263 Shuman Blvd.
Naperville, IL 60563

Daniel Zettle
Vice President, Managing Director
HOPACO
OfficeMax
94-1489 Moaniani Street
Waipahu, HI 96797
Date Taking Office: 4/26/06

Jeff Zimmerman
Vice President, Sales III
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 8/16/07

Kindra Hansen
Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702
Date Taking Office: 12/9/05

Dennis Radocha
Assistant Secretary
1111 West Jefferson Street
Suite 510
Boise, ID 83702
Date Taking Office: 12/9/05

William H. VanOrman
Assistant Treasurer
263 Shuman Blvd.
Naperville, IL 60563

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OFFICEMAX INCORPORATED LIST OF ADDITIONAL DIRECTORS
(Corporate ID No. 21191)

Rakesh Gangwal
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 12/11/98

Francesca Ruiz de Luzuriaga
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 12/17/98

David M. Szymanski
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 12/09/04

William J. Montgoris
c/o Susan Wagner-Fleming
263 Shuman Blvd.
Naperville, IL 60563
Date Taking Office: 7/26/07

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