



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. 66422		2. Name of Corporation OfficeMax North America, Inc.			
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 Ohio			
6. Brief Description of the Character of Business Conducted in Rhode Island Office products distribution					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sam K. Duncan (President 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 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			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 MUST BE COMPLETED		
			Number of Shares 200,000,000	Class/Series Common	Par Value 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 17 2009
By:	By 3112779
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.

Susan Wagner-Fleming 2/9/09
Signature Date
Susan Wagner-Fleming
Print or Type Name
Senior Vice President & Secretary
Title

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

<u>Officer</u>	<u>Address</u>
Sam Martin Executive Vice President & Chief Operating 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
James Durkin 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
Larry A. Hartley Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Jeffrey M. Johnson Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Timothy May Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Deborah O'Connor Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Robert J. Povirk Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Dov Shenkman Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Robert Thacker	263 Shuman Blvd.

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Senior Vice President	Naperville, IL 60563
Mark H. Thienes Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
William Zeuch Senior Vice President	263 Shuman Blvd. Naperville, IL 60563
Bruce Adamec Vice President	800 Bryn Mawr Itasca, IL 60143
Stephen DerManuelian Vice President	263 Shuman Blvd. Naperville, IL 60563
Richard Haas Vice President and Assistant Treasurer	800 Bryn Mawr Itasca, IL 60143
Thomas J. Jaszka 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 St. 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 St. Suite 510 Boise, ID 83702
Alan C. Rauen Vice President	263 Shuman Blvd. Naperville, IL 60563
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

Kindra Hansen
Assistant Secretary

1111 West Jefferson St.
Suite 510
Boise, ID 83702

Brian Knothe
Assistant Secretary

263 Shuman Blvd.
Naperville, IL 60563

William H. VanOrman
Assistant Treasurer

263 Shuman Blvd.
Naperville, IL 60563

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