

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000025852

- 2. Name of Corporation UNITED STATIONERS SUPPLY CO.
- 3. Street Address Principal Business Office:

No. and Street: ONE PARKWAY NORTH BOULEVARD

City or Town: $\underline{DEERFIELD}$ State: \underline{IL} Zip: $\underline{60015}$ Country: \underline{USA}

4. Business Phone No.

847-627-7000

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE OF OFFICE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	ROBERT KELDERHOUSE	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SECRETARY	ERIC A BLANCHARD	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
PRESIDENT	RICHARD W GOCHNAUER	ONE PARKWAY NORTH BOULEVARD DEERFIELD, IL 60015- USA	
SENIOR VP AND CHIEF FINANCIAL OFFICER	VICTORIA J REICH	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	DAVID BENT	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	RONALD BERG	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	PATRICK COLLINS	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	TIMOTHY CONNOLLY	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	JEFFREY HOWARD	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	JAMES FAHEY	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
SENIOR VP	BARBARA KENNEDY	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
PRESIDENT, UNITED STATIONERS SUPPLY	CODY PHIPPS	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
VICE PRESIDENT, CONTROLLER AND CAO	KENNETH NICKEL	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	
GROUP PRESIDENT, LAGASSE AND ORS NASCO	STEPHEN SCHULTZ	ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	890,000.00	880000

9. 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.

Signed this 26 Day of February, 2009 at 5:46:19 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROBERT KELDERHOUSE

Signature of Authorized Representative of the Corporation

VP AND TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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