



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>21191</b>		2. Exact name of the Corporation <b>OfficeMax Incorporated</b>			
3. Principal office address <b>263 Shuman Blvd.</b>		City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>	
4. Business Phone No. <b>630-864-5063</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Distribution and retail sales of office supplies, computer supplies, furniture, technology products, and related goods and services.</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Ravi Saligram</b>			Vice-President Name <b>Tony Giuliano</b>		
Street Address <b>263 Shuman Blvd.</b>			Street Address <b>263 Shuman Blvd.</b>		
City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>	City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>
Secretary Name <b>Susan Wagner-Fleming</b>			Treasurer Name <b>Tony Giuliano</b>		
Street Address <b>263 Shuman Blvd.</b>			Street Address <b>263 Shuman Blvd.</b>		
City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>	City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Ravi Saligram</b>			Director Name <b>Rakesh Gangwal (Chair)</b>		
Street Address <b>263 Shuman Blvd.</b>			Street Address <b>c/o Susan Wagner-Fleming, 263 Shuman Blvd.</b>		
City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>	City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>
Director Name <b>Joseph M. DePinto</b>			Director Name <b>Warren F. Bryant</b>		
Street Address <b>c/o Susan Wagner-Fleming, 263 Shuman Blvd.</b>			Street Address <b>c/o Susan Wagner-Fleming, 263 Shuman Blvd.</b>		
City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>	City <b>Naperville</b>	State <b>IL</b>	Zip <b>60563</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			87,357,027	Common	\$2.50
			591,568.883	Preferred/D	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 \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

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.

Signature of Authorized Representative Richard Haas Date 9/6/13

Print or Type Name of Authorized Representative Richard Haas

**FILED** 12:50 pm  
OCT 07 2013  
207680  
KM



ID#  
21191

**OFFICERS LIST FOR OFFICEMAX INCORPORATED**  
**(Entity ID No.: 21191)**

Ravi Saligram  
President & Chief Executive Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 11/8/10

Jim Barr  
Executive Vice President, Chief Digital Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 11/14/11

Kim Feil  
Executive Vice President, Chief Marketing and Strategy Officer  
263 Shuman Blvd.  
Naperville, IL 60563

John Kenning  
Executive Vice President, President Workplace  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/2/12

Ronald Lalla  
Executive Vice President, Chief Merchandising Officer  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/19/12

Michael Lewis  
Executive Vice President, President Retail  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 05/02/11

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

Steve Parsons  
Executive Vice President, Chief Human Resources Officer

2013 OCT -7 PM 12:49  
STATE  
LOCAL CONDITIONS DIV

263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/25/11

Charles Agee  
Senior Vice President, Australia Managing Director  
636 Wellington Road  
Mulgrave  
3170 Victoria  
Australia  
Date Taking Office: February 20, 2012

Charlie Baugh  
Senior Vice President, Information Technology  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08

Jennifer Cyra  
Senior Vice President, Merchandising Supplies  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/6/10

Mary Dunnam  
Senior Vice President, Customer Advocacy  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/29/05

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

Jeffrey Johnson  
Senior Vice President, Human Resources  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/21/08; 10/28/09

Rajeeve Kaul  
Senior Vice President, Pricing  
263 Shuman Blvd.

Naperville, IL 60563

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

Steve Mongeau  
Senior Vice President, Sales and New Growth Initiatives  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/15/11

Deborah O'Connor  
Senior Vice President, Finance - Chief Accounting Officer and  
Chief Financial Officer - Interim  
263 Shuman Blvd.  
Naperville, IL 60563

Steve Sunderland  
Senior Vice President, Retail Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 5/14/12

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

Susan Wagner-Fleming  
Senior Vice President, Corporate Secretary & Associate General Counsel  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/24/08; 2/11/05

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

Keith Bradley  
Vice President, Sales, Facilities & Product Services

263 Shuman Blvd.  
Naperville, IL 60563

Steven Braun  
Vice President, eCommerce – B2B  
263 Shuman Blvd.  
Naperville, IL 60563

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

Rick Buckley  
Vice President, Jan San  
263 Shuman Blvd.  
Naperville, IL 60563

Timothy Burgett  
Vice President, New Business Development Large & Enterprise Accounts  
263 Shuman Blvd.  
Naperville, IL 60563

Joan Burke  
Vice President, New Business Channels - Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 6/9/09

Joseph Cameli  
Vice President, Supply Chain Operations  
263 Shuman Blvd.  
Naperville, IL 60563

Estell Carlton  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Patrick Casey  
Vice President, IT Infrastructure  
263 Shuman Blvd.  
Naperville, IL 60563

Ellen Caya  
Vice President, Audit  
263 Shuman Blvd.  
Naperville, IL 60563

Jim Creegan  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Diane Crompton  
Vice President, Finance Systems Implementation  
263 Shuman Blvd.  
Naperville, IL 60563

Roger Dattilo  
Vice President, Inventory Management - Workplace  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 1/18/06

Jeffrey Davies  
Vice President, Business Unit IT Management  
263 Shuman Blvd.  
Naperville, IL 60563

Stephen Dvorchak  
Vice President, New Business Development Large & Enterprise Accounts  
263 Shuman Blvd.  
Naperville, IL 60563

Nancy Erickson  
Vice President, Loss Prevention – SC & Safety  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/12/06

Robert Gallant  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Paul Geisler  
Vice President, Territory

263 Shuman Blvd.  
Naperville, IL 60563

Thomas Giacalone  
Vice President, eCommerce Multi-Channel  
263 Shuman Blvd.  
Naperville, IL 60563

Anthony Giuliano  
Vice President, Treasurer and Investor Relations  
263 Shuman Blvd.  
Naperville, IL 60563

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

Kelli Guhde  
Vice President, Merchandise Planning, Analysis & Ops  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 6/9/09

Kyle Gustafson  
Vice President, Quality, Sourcing & Product Development  
263 Shuman Blvd.  
Naperville, IL 60563

Richard Haas  
Vice President, Tax  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 4/8/08

David Halleck  
Vice President, Compensation Benefits & Shared Services  
263 Shuman Blvd.  
Naperville, IL 60563

Paul Hoelscher  
Vice President, Treasury and Corporate Development  
263 Shuman Blvd.  
Naperville, IL 60563

Date Taking Office: 8/13/12

Mike Huettel  
Vice President, U.S. Customer Fulfillment Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/6/13

Claudia Hughes  
Vice President, Technology Sales & Services  
263 Shuman Blvd.  
Naperville, IL 60563

Timothy Jackson  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

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

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

Kevin Kaminski  
Vice President, Merchandise Analytics & Operations  
263 Shuman Blvd.  
Naperville, IL 60563

Christopher Lentz  
Vice President, Associate General Counsel  
263 Shuman Blvd.  
Naperville, IL 60563

Charles Luckenbill  
Vice President, Visual Merchandising  
263 Shuman Blvd.  
Naperville, IL 60563



Elizabeth Luskey  
Vice President, Regional - Customer Fulfillment Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 3/6/13

Richard Lutz  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Margaret Lynch  
Vice President, Human Resources  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: February 13, 2012

Randy Madson  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Pamela Masello  
Vice President, End User Services IT Management  
263 Shuman Blvd.  
Naperville, IL 60563

Terri Mayes  
Vice President, Talent, Leadership and Organizational Development  
263 Shuman Blvd.  
Naperville, IL 60563

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

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

Kristin Muntean  
Vice President, Insights and Innovation  
263 Shuman Blvd.  
Naperville, IL 60563

Petar Naumovski  
Vice President, Information Technology  
263 Shuman Blvd.  
Naperville, IL 60563

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

Anthony Nucera  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Joseph O'Connor  
Vice President, Transportation & Store Fulfillment  
263 Shuman Blvd.  
Naperville, IL 60563

Scott O'Farrell  
Vice President, Regional – Sales  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Christine Pfefferle  
Vice President, Order Management  
263 Shuman Blvd.  
Naperville, IL 60563

Leslie Prinz  
Vice President, Sales Strategic Initiatives  
263 Shuman Blvd.  
Naperville, IL 60563

Michael Pusatera  
Vice President, Business Development - SMB

263 Shuman Blvd.  
Naperville, IL 60563

Robert Ramlet  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Gregory Rangnow  
Vice President, Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Tom Riccio  
Vice President, New Business Development Large & Enterprise Accounts  
263 Shuman Blvd.  
Naperville, IL 60563

Chris Richardson  
Vice President, Store Operations  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Geoffrey Roche  
Vice President, Vendor Management  
263 Shuman Blvd.  
Naperville, IL 60563

Anthony Romero  
Vice President, Retail Sales & Productivity  
263 Shuman Blvd.  
Naperville, IL 60563

Duane Rouba  
Vice President, Client Portfolio Management  
263 Shuman Blvd.  
Naperville, IL 60563

Deborah Sabo  
Vice President, Retail Marketing  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 5/6/13

Elvin Santana  
Vice President, Regional – SMB Sales  
263 Shuman Blvd.  
Naperville, IL 60563

Robert Saper  
Vice President, Supply Chain Logistics  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 8/16/07

Stephanie Sgroi  
Vice President, Business Development - SMB  
263 Shuman Blvd.  
Naperville, IL 60563

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

Maureen Spelich  
Vice President, Contact Centers  
263 Shuman Blvd.  
Naperville, IL 60563

Linda L. Stephan  
Vice President, Client Portfolio Management  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/29/04

Michael Steele  
Vice President, Investor Relations  
263 Shuman Blvd.  
Naperville, IL 60563

Jeffrey Swiatek  
Vice President, Business Development - SMB  
263 Shuman Blvd.  
Naperville, IL 60563

Tim Terry  
Vice President, Information Technology

263 Shuman Blvd.  
Naperville, IL 60563

Julie Treon  
Vice President, Corporate Communications  
263 Shuman Blvd.  
Naperville, IL 60563

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

Robert Wheatley  
Vice President, Print  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 2/27/12

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

Tim Wilson  
Vice President, Corporate Marketing & Direct  
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

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

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

**OFFICEMAX INCORPORATED LIST OF DIRECTORS**  
**(Entity ID No.: 21191)**

Warren F. Bryant  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/28/04

Joseph M. DePinto  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 7/27/06

Rakesh Gangwal (Chair)  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office as a Director: 12/11/98  
Date Taking Office as Chair: 11/08/10

V. James Marino  
c/o Susan Wagner-Fleming  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 10/19/11

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

Ravi Saligram  
263 Shuman Blvd.  
Naperville, IL 60563  
Date Taking Office: 11/08/10

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