



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.

RECEIVED
 OCT - 7 - 2013
 12:49
 SECRETARY OF STATE
 CORPORATION DIV.

1. Entity ID No. 21191		2. Exact name of the Corporation OfficeMax Incorporated					
3. Principal office address 263 Shuman Blvd.				City Naperville		State IL	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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name Ravi Saligram				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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
Director Name Ravi Saligram				Director Name Rakesh Gangwal (Chair)			
Street Address 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 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
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.

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

Richard Haas
 Print or Type Name of Authorized Representative

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
SUPERVISOR OF STATE
LOCAL ORGANIZATIONS 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