



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 **2012**

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.<br><b>000581047</b>  |                    | 2. Exact name of the Corporation<br><b>BizMart, Inc.</b> |   |                     |                     |
| 3. Principal office address<br><b>263 Shuman Blvd.</b>  |                    | City<br><b>Naperville</b>                                | State<br><b>IL</b>  | Zip<br><b>60563</b> |                     |
| 4. Business Phone No.<br><b>630-864-5063</b>  |                    | 5. State of Incorporation<br><b>Delaware</b>             |   |                     |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Retail sales of office supplies.</b>  |                    |  |   |                     |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>   |                    |  |   |                     |                     |
| President Name<br><b>Matthew R. Broad</b>   |                    |  | Vice-President Name<br><b>Susan Wagner-Fleming</b>                  |                     |                     |
| Street Address<br><b>263 Shuman Blvd.</b>   |                    |  | Street Address<br><b>263 Shuman Blvd.</b>                           |                     |                     |
| City<br><b>Naperville</b>   | State<br><b>IL</b> | Zip<br><b>60563</b>                                      | City<br><b>Naperville</b>   | State<br><b>IL</b>  | Zip<br><b>60563</b> |
| Secretary Name<br><b>Susan Wagner-Fleming</b>   |                    |  | Treasurer Name<br><b>Tony Giuliano</b>                              |                     |                     |
| Street Address<br><b>263 Shuman Blvd.</b>   |                    |  | Street Address<br><b>263 Shuman Blvd.</b>                           |                     |                     |
| City<br><b>Naperville</b>   | State<br><b>IL</b> | Zip<br><b>60563</b>                                      | City<br><b>Naperville</b>   | State<br><b>IL</b>  | Zip<br><b>60563</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>   |                    |  |   |                     |                     |
| Director Name<br><b>Matthew R. Broad</b>  |                    |  | Director Name   |                     |                     |
| Street Address<br><b>263 Shuman Blvd.</b>   |                    |  | Street Address  |                     |                     |
| City<br><b>Naperville</b>   | State<br><b>IL</b> | Zip<br><b>60563</b>                                      | 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) <input type="checkbox"/> |                     |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.<br>See Section 9 of instruction sheet. |                    |  | NUMBER OF SHARES  | CLASS/SERIES        | PAR VALUE           |
|   |                    |  | 1,000   | Common              | \$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.

File Date \_\_\_\_\_

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

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

FOR SECRETARY OF STATE USE ONLY

Form No. 630  
Revised: 01/2012

**FILED**

**NOV 07 2013**

By **49-210286**

**A.A. 12:16 p.m.**

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** 2-15-13  
Signature of Authorized Representative Date

**Susan Wagner-Fleming**  
Print or Type Name of Authorized Representative

**BIZMART, INC. OFFICERS LIST**  
**Entity ID No. 000581047**

Matthew R. Broad  
President  
263 Shuman Blvd.  
Naperville, IL 60563

Bruce H. Besanko  
Vice President  
263 Shuman Blvd.  
Naperville, IL 60563

Stephen Cogan  
Vice President  
263 Shuman Blvd.  
Naperville, IL 60563

Tony Giuliano  
Vice President and Treasurer  
263 Shuman Blvd.  
Naperville, IL 60563

Thomas J. Jaszka  
Vice President  
263 Shuman Blvd.  
Naperville, IL 60563

Richard Haas  
Vice President  
263 Shuman Blvd.  
Naperville, IL 60563

Deborah O'Connor  
Vice President and Controller  
263 Shuman Blvd.  
Naperville, IL 60563

Susan Wagner-Fleming  
Vice President and Secretary  
263 Shuman Blvd.  
Naperville, IL 60563

Kindra Hansen  
Assistant Secretary  
1111 W. Jefferson St.

STATE  
CORPORATIONS DIV  
2013 NOV -7 PM 12:17

581047

Suite 510  
Boise, ID 83702

Brian Knothe  
Assistant Secretary  
263 Shuman Blvd.  
Naperville, IL 60563

Jeffrey Neumeyer  
Assistant Secretary  
1111 W. Jefferson St.  
Suite 510  
Boise, ID 83702

Dennis L. Radocha  
Assistant Secretary  
1111 W. Jefferson St.  
Suite 510  
Boise, ID 83702