



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2014

**1. Corporate ID No.** 000066422

**2. Name of Corporation** OfficeMax North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6600 NORTH MILITARY TRAIL

City or Town: BOCA RATON

State: FL Zip: 33496 Country: USA

**4. Business Phone No.**

561-438-4800

**5. State of Incorporation**

State: OH

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

RETAILER OF OFFICE PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	HANS J. WEINBURGER	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY & ASSOCIATE GENERAL COUNSEL	KINDRA HANSEN	1111 W. JEFFERSON ST. SUITE 510 BOISE, ID 83702 USA
ASSISTANT SECRETARY	BRIAN KNOTHE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY & ASSOCIATE GENERAL COUNSEL	DENNIS RADOCHA	1111 W. JEFFERSON ST. SUITE 510 BOISE, ID 83702 USA
ASSISTANT SECRETARY	DARLENE QUASHIE HENRY	6600 NORTH MILITARY TRAIL

		BOCA RATON, FL 33496 USA
VICE PRESIDENT, GENERAL MANAGER-NEW CHANNELS	JOAN BURKE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, AUDIT	ELLEN CAYA	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	JIM CREEGAN	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, FINANCE SYSTEMS IMPLEMENTATION	DIANE CROMPTON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, INVENTORY MANAGEMENT-WORKPLACE	ROGER DATTILO	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VP, NEW BUSINESS DEVELOPMENT LARGE & ENTERPRISE ACCOUNTS	STEPHEN DVORCHAK	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	ANTHONY NUCERA	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, IT INFRASTRUCTURE	PATRICK CASEY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
PRESIDENT AND CEO	ROLAND SMITH	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
EXECUTIVE VICE PRESIDENT	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
EXECUTIVE VICE PRESIDENT, CHIEF MERCHANDISING OFFICER	RONALD LALLA	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT, LOSS PREVENTION-SC & SAFETY	NANCY ERICKSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
SENIOR VICE PRESIDENT, MERCHANDISING SUPPLIES	JENNIFER CYRA	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
SENIOR VICE PRESIDENT, SUPPLY (WITH CAD)	LARRY A. HARTLEY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
SENIOR VICE PRESIDENT, TERRITORY-GF	TIMOTHY MAY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
SENIOR VICE PRESIDENT, FINANCE, CHIEF ACCOUNTING OFFICER	DEBORAH OCONNOR	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, COMPENSATION	PAT ABREGO-SANTUCCI	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, CATALOG/INSERT	MICHELE GORDON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, QUALITY, SOURCING & PRODUCT DEVELOPMENT	KYLE GUSTAFSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, TAX	RICHARD HAAS	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT	STEPHEN HARE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT, REGIONAL-CUSTOMER FULFILLMENT OPS	MICHAEL HUETTEL	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, REGIONAL-SALES	CLAUDIA HUGHES	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	TIMOTHY JACKSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, REGIONAL-CUSTOMER FULFILLMENT OPS	CHERI JANETZKE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, CONTROLLER-WORKPLACE	THOMAS J. JASZKA	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA

VICE PRESIDENT	JOHN ROBERT KOCH	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT AND TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL	CHRISTOPHER LENTZ	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT,REGIONAL- CUSTOMER FULFILLMENT OPS	ELIZABETH LUSKEY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	RANDY MADSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, TELESALES	SAMANTHA MOHR	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VP,ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY	JEFFREY NEUMEYER	1111 W. JEFFERSON ST. SUITE 510 BOISE, ID 83702 USA
VP, NEW BUSINESS DEVELOPMENT LARGE & ENTERPRISE ACCOUNTS	TIMOTHY BURGETT	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT,TRANSPORTATION & STORE FULFILLMENT	JOSEPH OCONNOR	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, ORDER MANAGEMENT	CHRISTINE PFEFFERLE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES STRATEGIC INITIATIVES	LESLIE PRINZ	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	ROBERT RAMLET	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SALES	GREGORY RANGNOW	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VP, NEW BUSINESS DEVELOPMENT LARGE & ENTERPRISE ACCOUNTS	TOM RICCIO	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, STORE OPERATIONS	CHRIS RICHARDSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, VENDOR MANAGEMENT	GEOFFREY ROCHE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT,RETAIL MARKETING	DEBORAH SABO	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, SUPPLY CHAIN LOGISTICS	ROB SAPER	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT,BUSINESS DEVELOPMENT-SMB	STEPHANIE SGROI	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, FURNITURE	JOE SIEMIANOWSKI	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, INVESTOR RELATIONS	MICHAEL STEELE	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VP, NEW BUSINESS DEVELOPMENT-SMB	JEFFREY SWIATEK	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, INFORMATION TECHNOLOGY	TIM TERRY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, GLOBAL LOSS PREVENTION & CSO	JOHN J. VOYTILLA	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT,CONTROLLER- RETAIL	RYON L. WHARTON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, PRINT	ROBERT WHEATLEY	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA

VICE PRESIDENT, CORPORATE MARKETING & DIRECT	TIM WILSON	263 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT, MANAGING DIRECTOR	DANIEL ZETTLE	HOPACO, OFFICEMAX, 94-1489 MOANIANI STREET WAIPAHU, HI 96797 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200,000,000.00	13080190

**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 9 Day of June, 2014 at 6:41:51 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 CHRISTOPHER LENTZ  
Signature of Authorized Representative of the Corporation

**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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