



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: 2016

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.

5. State of Incorporation

State: OH

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

OFFICE PRODUCTS DISTRIBUTION

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
PRESIDENT	MARK COSBY	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT	JOHN ROBERT KOCH	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VP/SECRETARY	DARLENE HENRY	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT	TROY RICE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT	MICHAEL RABINOVITCH	6600 NORTH MILITARY TRAIL

		BOCA RATON, FL 33496 USA
VP & ASSISTANT SECRETARY	JEFFREY NEUMEYER	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
ASSISTANT SECRETARY	KEVIN WILLIAMS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT/TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT	RICHARD HAAS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
DIRECTOR/EXECUTIVE VP	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
DIRECTOR/VP	STEPHEN HARE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 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 16 Day of February, 2016 at 5:27:45 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 DARLENE HENRY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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