



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: 2017

1. Corporate ID No. 000023821

2. Name of Corporation Veritiv Operating Company

3. Street Address Principal Business Office:

No. and Street: 1000 ABERNATHY ROAD NE  
BLDG 400 SUITE 1700

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

DISTRIBUTE PAPER, PACKAGING PRODUCTS & MAINTENANCE SUPPLIES

7. Names and Addresses of the Officers and Directors:

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARY A LASCHINGER	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 USA

TREASURER	ANDREW MAGLEY	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 USA
SECRETARY	MARK W HIANIK	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 USA
DIRECTOR	MARK W HIANIK	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 USA
DIRECTOR	MARY A LASCHINGER	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 USA
DIRECTOR	STEPHEN J. SMITH	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA, GA 30328 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>
CWP		\$0.0100	1,000.00	100

**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 7 Day of February, 2017 at 4:41:12 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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