



State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 AUG 30 PM 1:53

**Application for Certificate of Authority
Foreign Business Corporation**
Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
VERITIV PUBLISHING & PRINT MANAGEMENT, INC.	
2. It is incorporated under the laws of:	CALIFORNIA
3. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	09/10/1984
And the period of its duration is: CHECK ONLY ONE BOX	
☒ Perpetual (on-going)	
☐ Date certain for dissolution _____	
5. The address of its principal office is:	
1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA GA 30328	

FILED
AUG 30 2018
BY On NH450

6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Wholesale distributor of paper and print products

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
MARK W HIANIK	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA GA 30328
STEPHEN J. SMITH	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA GA 30328
MARY A LASCHINGER	1000 ABERNATHY ROAD NE, BLDG 400 SUITE 1700 ATLANTA GA 30328

Check the box to indicate an attachment. ☒

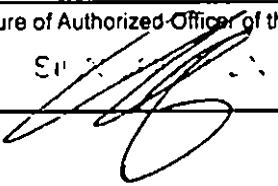
8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	SEE ATTACHED	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment. ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100,000.00	N/A	Common	0.00

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:		
\$ <u>45,654,881</u>		
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:		
\$ <u>0</u>		
(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i>		
<u>0</u> %		
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.		
\$ <u>949,722,782</u>		
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.		
\$ <u>41,373</u>		
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i>		
<u>0.0044</u> %		
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.		
Signature of Authorized Officer of the Corporation 	Type or Print Name of Authorized Officer <u>Kimberly D. Holladay</u> <u>Asst. Corp. Sec.</u>	Date <u>8/22/2018</u> 2018

Kimberly D. Holladay, Assistant Corporate Secretary

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

MARY A LASCHINGER - President and Chief Executive Officer
1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
ATLANTA, GA 30328

MARK W HIANIK - Senior Vice President, General Counsel and Corporate Secretary
1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
ATLANTA, GA 30328

STEPHEN J. SMITH - Senior Vice President and Chief Financial Officer
1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
ATLANTA, GA 30328

GUILHERME NEBEL DE MELLO - Treasurer
1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
ATLANTA, GA 30328

KIMBERLY D. HOLLADAY – Assistant Corporate Secretary
1000 ABERNATHY ROAD NE BLDG 400 SUITE 1700
ATLANTA, GA 30328

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VERITIV PUBLISHING & PRINT MANAGEMENT, INC.

FILE NUMBER: C1317883
FORMATION DATE: 09/10/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 28, 2018.

ALEX PADILLA
Secretary of State

RYM