



State of Rhode Island

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

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RI DEPT. OF STATE
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2023 MAY 17 P 1:33

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
OfficeMax, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No ☒		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: North Carolina		
3. The date of its organization is: 05/10/2022		
And the period of its duration is: CHECK ONE BOX ONLY		
☒ Perpetual (on-going)		
Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Distribution and Retail Sales of Office Supplies, Computer Supplies, Computer Supplies, Furniture, Technology Products, and Related Goods & Services		
Check the box to indicate an attachment		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

6600 North Military Trail, Boca Raton, FL 33496

8. The mailing address for the limited liability company is:

6600 North Military Trail, Boca Raton, FL 33496

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

By its members (If you have checked this box, **DO NOT** fill out the chart below)

☒ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
See Attached	

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC OfficeMax, LLC	Date 05/04/2023
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Signature of Authorized Person



Stephen Rullis - Attorney in Fact

Attachment

OfficeMax, LLC

Address: 6600 North Military Trail, Boca Raton, FL 33496

MANAGERS AND OFFICERS

Board of Managers

Name	Title	Address
Hlavinka, Sarah E.	Manager	6600 North Military Trail, Boca Raton, FL 33496
Scaglione, Diego Anthony	Manager	6600 North Military Trail, Boca Raton, FL 33496

Officers

Name	Title	Address
Smith, Gerry P.	President	6600 North Military Trail, Boca Raton, FL 33496
Scaglione, Diego Anthony	Vice President and Chief Financial Officer	6600 North Military Trail, Boca Raton, FL 33496
Hlavinka, Sarah E.	Vice President and Secretary	6600 North Military Trail, Boca Raton, FL 33496
Hood, Max	Vice President and Treasurer	6600 North Military Trail, Boca Raton, FL 33496
Avant, Robert G.	Vice President	6600 North Military Trail, Boca Raton, FL 33496
Centrella, David C.	Vice President	6600 North Military Trail, Boca Raton, FL 33496
Trinley, Alicia	Assistant Secretary	6600 North Military Trail, Boca Raton, FL 33496



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

OFFICEMAX, LLC

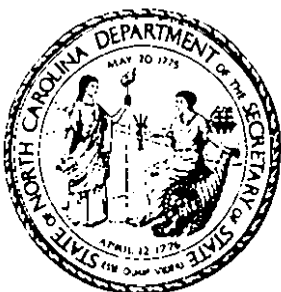
is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 10th day of May, 2022

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of March, 2023.

Elaine F. Marshall

Secretary of State



Scan to verify online



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 17, 2023 01:34 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

