

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>000066422</u>

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.

8778881245

5. State of Incorporation

State: OH

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

459410

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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	KEVIN MOFFITT	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
TREASURER	TIMOTHY PERROTT	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
SECRETARY	SARAH E. HLAVINKA	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
VICE PRESIDENT	TIMOTHY PERROTT	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
VICE PRESIDENT	ROBERT G. AVANT	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
VICE PRESIDENT	DAVID C. CENTRELLA	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	SARAH E. HLAVINKA	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	DIEGO ANTHONY SCAGLIONE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	200,000,000.00	13038190

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 11 Day of April, 2024 at 9:07:54 AM. 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07