



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/19/2007	200716902768	MERGER/FOREIGN (FMR)	175.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ATTN: TIMOTHY ROBERSON
17 S. HIGH ST., SUITE 1100
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**333958**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

OFFICEMAX INCORPORATED

and, that said business records show the filing and recording of:

Document(s)
MERGER/FOREIGN

Document No(s):
200716902768



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 18th day of June, A.D.
2007.

Ohio Secretary of State

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/19/2007	200716902768	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ATTN: TIMOTHY ROBERSON
17 S. HIGH ST., SUITE 1100
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**898636**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
OFFICEMAX CONTRACT, INC.

and, that said business records show the filing and recording of:

Document(s)
MERGED OUT OF EXISTENCE

Document No(s):
200716902768



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 18th day of June, A.D.
2007.

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"OFFICEMAX CONTRACT, INC.", A DELAWARE CORPORATION,
WITH AND INTO "OFFICEMAX INCORPORATED" UNDER THE NAME OF
"OFFICEMAX INCORPORATED", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT
7:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SECOND DAY OF
JANUARY, A.D. 2007, AT 11:59 O'CLOCK P.M.

0298506 8330

070111243

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5399544

DATE: 01-31-07



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (select One)	
☐ Yes	PO Box 1380 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☐ No	PO Box 1028 Columbus, OH 43216

STATEMENT UNDER SECTION 1703.17

(For Foreign, Profit or Non-Profit)

(184-1703-17)

Filing Fee \$50.00

Pursuant to the provisions of Section 1703.17 of the Revised Code of Ohio,

OfficeMax Contract, Inc.
(Name of Corporation)

898636

(Ohio License No.)

corporation organized under the laws of the state of Delaware states that the address to which the

Secretary of State may mail any process against such corporation that may be served upon him, and may mail any other notices, certificates, or statements is

263 Shuman Blvd.
(street address)

Naperville
(city, township, or village)

IL

(state)

60563

(zip code)

OfficeMax Incorporated

(Name of Corporation)

Signature: Susan Wagner-Fleming

Name: Susan Wagner-Fleming

Title: Secretary & Vice President

NOTE: This certificate must accompany a certificate or certified copy of dissolution, merger, consolidation, or court order terminating the existence of the corporation submitted in lieu of a certificate of surrender of license.