



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/02/2009	200933502116	FOREIGN/DESIGNATED APPOINTMENT OF AGENT (FGS)	25.00	.00	.00	.00	.00

Receipt

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

CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD
STE 400
WILMINGTON, DE 19808

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)

FOREIGN/DESIGNATED APPOINTMENT OF AGENT

Document No(s):

200933502116



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 30th day of November,
A.D. 2009.

Ohio Secretary of State



Form 521 Prescribed by the:
Ohio Secretary of State

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

www.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one)

Mail form to one of the following:

- ☐ Expedite PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ Non Expedite PO Box 788
Columbus, OH 43216

STATUTORY AGENT UPDATE

Filing Fee: \$25

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent ☒ Corp (165-AGS) ☐ LP (165-AGS) ☐ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp (145-AGA) ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☐ Corp (155-AGR) ☐ LP (155-AGR) ☐ LLC (153-LAG) ☐ Partnership (155-AGR)
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Name of Entity	OFFICEMAX INCORPORATED		
Charter, License or Registration No.	333958		
Name of Current Agent	C T Corporation System		
Address of Current Agent	1300 East 9th Street		
	Mailing Address		
	Cleveland	<u>Ohio</u>	44114
	City	State	Zip Code

Complete the information in this section if box (1) is checked			
Name and Address of New Agent	CSC- Lawyers Incorporating Service (Corporation Service Company)		
	Name of Agent		
	50 West Broad Street, Suite 1800		
	Mailing Address		
	Columbus	<u>Ohio</u>	43215
	City	State	Zip Code

Complete the information in this section if box (1) is checked and business is an Ohio entity

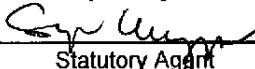
ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, CSC- Lawyers Incorporating Service (Corporation Service Company), named herein as the
Name of Agent

Statutory agent for, OFFICEMAX INCORPORATED, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

CSC- Lawyers Incorporating Service (Corporation Service Company)

Signature: By: 
Statutory Agent

Sylvia Queppet Asst. Vice President

- ☐ If the agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City Ohio
State Zip Code

- ☐ If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

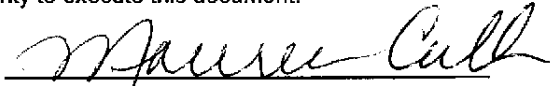
Mailing Address

City Ohio
State Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

REQUIRED

Must be authenticated
(signed) by an
authorized representative
(See Instructions)



Authorized Representative

Maureen Cullen

Print Name

November 17, 2009

Date

Authorized Representative

Date

Print Name