

OFFICEMAX INC
Form 8-K
November 13, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

Current Report

**Pursuant to Section 13 or 15(d) of The
Securities Exchange Act of 1934**

Date of Report: November 13, 2012

Date of earliest event reported: November 12, 2012

OFFICEMAX INCORPORATED

(Exact name of registrant as specified in its charter)

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(State
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

263 Shuman Blvd.

Naperville, Illinois
(Address of principal executive offices)

(630) 438-7800

60563
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

As of November 12, 2012, Director Sharon McCollam accepted the position of Chief Administrative and Chief Financial Officer of Best Buy Co., Inc. and her conditional resignation from the OfficeMax Incorporated board became effective. Upon Ms. McCollam's resignation from the board, the size of the board was reduced to eight members.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: November 13, 2012

OFFICEMAX INCORPORATED

By: /s/ Matthew R. Broad
Matthew R. Broad
Executive Vice President and General Counsel