Rowsey Michael D Form 3/A March 04, 2005

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person \*

A Rowsey Michael D

(Last) (First)

Statement

(Middle)

(Month/Day/Year)

03/04/2005

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

OFFICEMAX INC [OMX]

(Check all applicable)

4. Relationship of Reporting

Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

11/02/2004

**OFFICEMAX** INCORPORATED, Â 150

PIERCE ROAD

(Street)

Director \_X\_\_ Officer

(give title below) (specify below)

President-Contract

10% Owner Other

6. Individual or Joint/Group Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

ITASCA, ILÂ 60143

(City) (State) (Zip)

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial Ownership

(Instr. 5) Form: Direct (D)

or Indirect

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

(I) (Instr. 5)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

**Expiration Date** (Month/Day/Year)

2. Date Exercisable and 3. Title and Amount of Securities Underlying **Derivative Security** 

4. 5. Conversion Ownership

or Exercise

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

(Instr. 4)

**Expiration Title** Date Exercisable Date

Amount or Number of

Derivative Price of Security: Derivative Security Direct (D)

Form of

## Edgar Filing: Rowsey Michael D - Form 3/A

Shares or Indirect
(I)

(Instr. 5)

Phantom Stock Units (1)  $\hat{A}$  (2)  $\hat{A}$  (3) Common Stock (4) (4) (4) (4) (5) (4)

# **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Rowsey Michael D

OFFICEMAX INCORPORATED 150 PIERCE ROAD ITASCA, ILÂ 60143

Â President-Contract Â

# **Signatures**

/s/ Michael D. 03/04/2005 Rowsey

\*\*Signature of Date
Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The Form 3 filed for Mr. Rowsey on November 2, 2004, inadvertently omitted Mr. Rowsey's ownership of 3,424.4108 stock units held through the company's Executive Savings Deferral Plan.
  - Vested in participant stock units (and related dividend equivalent stock units) at all times. Company matching stock units (and related dividend equivalent stock units) vest as follows: (a) 100% upon participant's death, disability, or early or normal retirement; (b) 100%
- (2) upon a change in control of the company; (c) 100% upon involuntary termination for reasons other than disciplinary reasons or termination as a result of the sale or permanent closure of a company facility, operating unit, or division; and (d) 20% on each anniversary of the date account was first credited with stock units under the plan. 20% is cumulative -- after 5 years, participant is completely vested in all stock units in his or her account, including any stock units allocated to the account in the future.
- (3) Shares of phantom stock are payable in shares of common stock in accordance with the participant's Deferred Compensation Distribution Election Agreement, except in the case of a change in control, in which case payment may be made in either cash or stock.
- (4) Each phantom stock unit is equal in value to one share of the company's common stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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