

OFFICEMAX INC  
Form 8-K  
April 19, 2010

**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: April 19, 2010**

**Date of earliest event reported: April 14, 2010**

**OFFICEMAX INCORPORATED**

(Exact name of registrant as specified in its charter)

Edgar Filing: OFFICEMAX INC - Form 8-K

(State of Incorporation)

(Commission

(IRS Employer

File Number)  
263 Shuman Blvd.

Identification No.)

**Naperville, Illinois 60563**

(Address of principal executive offices) (Zip Code)

**(630) 438-7800**

(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 5.07. Submission of Matters to a Vote of Security Holders.**

OfficeMax Incorporated ( OfficeMax ) held its annual stockholders meeting on April 14, 2010. At the annual meeting, our stockholders (i) elected each of the persons listed below to serve as an OfficeMax director for a term that will continue until the next annual meeting of stockholders or until his or her successor has been duly elected and qualified or the director's earlier resignation, death or removal, (ii) approved the appointment of KPMG LLP to serve as our independent registered public accounting firm for 2010, and (iii) approved an amendment to our 2003 OfficeMax Incentive and Performance Plan to increase the number of shares of stock authorized for issuance under the plan and to make certain other changes to the plan and re-approved the material terms of the performance goals under the plan.

Our independent inspector of elections reported the vote of the stockholders as follows:

**Proposal 1: Election of Directors.**

Name	FOR	AGAINST	WITHHOLD	BROKER NON-VOTE
Dorrit J. Bern	58,022,189	952,386	9,183,209	5,723,938
Warren F. Bryant	67,426,510	642,396	88,878	5,723,938
Joseph M. DePinto	58,056,858	916,559	9,184,367	5,723,938
Sam K. Duncan	66,486,310	1,138,164	533,310	5,723,938
Rakesh Gangwal	57,648,186	1,241,005	9,268,593	5,723,938
Francesca Ruiz de Luzuriaga	67,134,767	934,449	88,568	5,723,938
William J. Montgoris	58,021,667	942,441	9,193,676	5,723,938
David M. Szymanski	54,596,136	3,745,120	9,816,528	5,723,938

**Proposal 2: Appointment of Independent Registered Public Accounting Firm.**

FOR	AGAINST	ABSTAIN
73,093,135	748,330	40,256

**Proposal 3: Approval of an Amendment to Our 2003 OfficeMax Incentive and Performance Plan to Increase the Number of Shares of Stock Authorized for Issuance under the Plan and to Make Certain Other Changes to the Plan and**

**Re-Approve the Material Terms of the Performance Goals under the Plan.**

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
60,963,199	7,055,978	138,607	5,723,938

**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: April 19, 2010

OFFICEMAX INCORPORATED

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