

OFFICEMAX INC
Form S-8 POS
October 26, 2010

AS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON OCTOBER 26, 2010

REGISTRATION NOS. 333-113648, 33-31642, 33-28595, 33-21964 and 2-72176

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

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 (NO. 333-113648)

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 (NO. 33-31642)

POST-EFFECTIVE AMENDMENT NO. 2 TO FORM S-8 (NO. 33-28595)

POST-EFFECTIVE AMENDMENT NO. 2 TO FORM S-8 (NO. 33-21964)

POST-EFFECTIVE AMENDMENT NO. 4 TO FORM S-8 (NO. 2-72176)

REGISTRATION STATEMENTS UNDER
THE SECURITIES ACT OF 1933

OFFICEMAX INCORPORATED

(Exact name of registrant as specified in its charter)

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DELAWARE
(State or other jurisdiction of
incorporation or organization)

263 SHUMAN BLVD

NAPERVILLE, ILLINOIS
(Address of Principal Executive Offices)

82-0100960
(I.R.S. Employer
Identification No.)

60563
(Zip Code)

OFFICEMAX, INC. SAVINGS PLAN
BOISE CASCADE CORPORATION RETIREMENT SAVINGS PLAN
BOISE CASCADE CORPORATION SAVINGS AND SUPPLEMENTAL RETIREMENT PLAN
BOISE CASCADE CORPORATION QUALIFIED EMPLOYEE SAVINGS TRUST

(Full title of the plans)

SUSAN WAGNER-FLEMING
SENIOR VICE PRESIDENT, SECRETARY, AND ASSOCIATE GENERAL COUNSEL

OFFICEMAX INCORPORATED
263 SHUMAN BLVD
NAPERVILLE, ILLINOIS 60563
(630) 438-7800

(Name, address and telephone number,
including area code, of agent for service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer Accelerated filer
Non-accelerated filer (Do not check if a smaller reporting company) Smaller reporting company

EXPLANATORY NOTE

OfficeMax Incorporated, a Delaware corporation (the Company), is filing:

Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 (Registration No. 333-113648) pertaining to the OfficeMax, Inc. Savings Plan (the OMX Plan) originally filed by the Company on March 16, 2004;

Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 (Registration No. 33-31642) pertaining to the Boise Cascade Corporation Retirement Savings Plan (the RSP) originally filed by the Company on October 18, 1989;

Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 (Registration No. 33-28595) pertaining to the Boise Cascade Corporation Savings and Supplemental Retirement Plan (the SSRP) originally filed by the Company on May 8, 1989;

Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 (Registration No. 33-21964) pertaining to the Boise Cascade Corporation Qualified Employee Savings Trust (the Quest) originally filed by the Company on May 18, 1988; and

Post-Effective Amendment No. 4 to the Registration Statement on Form S-8 (No. 2-72176) pertaining to the SSRP because the Retirement Committee of the Company has eliminated the OfficeMax Company Stock Fund (the Fund) as an investment fund available under the OfficeMax Savings Plan. Effective December 31, 2004, the Company merged the Quest, RSP, and OMX Plan into the SSRP. This left the Company with the SSRP, which was renamed the OfficeMax Savings Plan effective January 1, 2005. Following the removal of the Fund, participants may purchase Company common stock by investing their funds through a brokerage account investment option offered under the OfficeMax Savings Plan. The OfficeMax Savings Plan, as amended and restated as of January 1, 2009, is attached to this filing as Exhibit 4.1.

The Deferred Compensation Obligations registered under the Registration Statement on Form S-8 (Registration No. 333-113648) pertaining to the OfficeMax, Inc. Executive Savings Deferral Plan II (the ESDP) originally filed by the Company on March 16, 2004 will continue to be available for issuance after the filing of this Post-Effective Amendment No. 1 to such Registration Statement. The ESDP was renamed the OfficeMax Incorporated Savings Deferral Plan effective January 1, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, OfficeMax Incorporated certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused these post-effective amendments to registration statements on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Naperville, State of Illinois, on October 26, 2010.

OfficeMax Incorporated

By /s/ Sam K. Duncan
Sam K. Duncan
Chief Executive Officer

Dated: October 26, 2010

Pursuant to the requirements of the Securities Act of 1933, these post-effective amendments to registration statements have been signed below by the following persons, on behalf of the registrant and in the capacities indicated, on October 26, 2010.

Signature	Capacity
(i) Principal Executive Officer:	
/s/ Sam K. Duncan Sam K. Duncan	Chief Executive Officer
(ii) Principal Financial Officer:	
/s/ Bruce Besanko Bruce Besanko	Executive Vice President, Finance, Chief Financial Officer and Chief Administrative Officer
(ii) Principal Accounting Officer:	
/s/ Deborah A. O Connor Deborah A. O Connor	Senior Vice President, Finance and Chief Accounting Officer
(iii) Directors:	
/s/ Dorrit J. Bern Dorrit J. Bern	/s/ Sam K. Duncan Sam K. Duncan
/s/ Warren F. Bryant Warren F. Bryant	/s/ Rakesh Gangwal Rakesh Gangwal
/s/ Joseph M. DePinto Joseph M. DePinto	/s/ Francesca Ruiz de Luzuriaga Francesca Ruiz de Luzuriaga
/s/ David M. Szymanski David M. Szymanski	/s/ William J. Montgoris William J. Montgoris

Pursuant to the requirements of the Securities Act of 1933, as amended, the trustees (or other persons who administer the employee benefit plan) have duly caused these post-effective amendments to registration statements on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Naperville, State of Illinois, on October 26, 2010.

OfficeMax Savings Plan

By /s/ Jeffrey M. Johnson
Jeffrey M. Johnson

Chair, OfficeMax Incorporated Retirement
Committee

INDEX TO EXHIBITS

EXHIBIT NUMBER	DESCRIPTION OF EXHIBITS
4.1*	OfficeMax Savings Plan

* filed herewith