#### Edgar Filing: WOODS WARD W JR - Form 4

| WOODS WARD  | W JR                            |   |  |   |                  |   |  |  |  |
|---|---------------------------------|---|--|---|------------------|---|--|--|--|
| Form 4  |                                 |   |  |   |                  |   |  |  |  |
| January 04, 2005  |                                 |   |  |   |                  |   |  |  |  |
| FORM 4  | UNITED ST                       |   | RITIES AN<br>shington, I   |   |                  | COMMISSION  |  | 9PROVAL<br>3235-0287                             |  |
| Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>Filed pursuant to Section 16(a) of the |                                 |   |  | N BENEFICIAL OWNERSHIP OF<br>URITIES<br>the Securities Exchange Act of 1934,<br>olding Company Act of 1935 or Section |                  |   |  | January 31,<br>2005<br>average<br>irs per<br>0.5 |  |
| (Print or Type Response   | ses)                            |   |  |   |                  |   |  |  |  |
| 1. Name and Address of Reporting Person <u>*</u><br>WOODS WARD W JR   |                                 | Symbol  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>OFFICEMAX INC [OMX] |   |                  | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)   |  |  |  |
| (Last) (F<br>BESSEMER SEC<br>CORP., 630 FIFT<br>FLOOR   | URITIES                         | (Month/I<br>12/31/2   | f Earliest Trar<br>Day/Year)<br>004  | nsaction  |                  | X Director<br>Officer (give<br>below)   | 10%  | 6 Owner<br>er (specify                           |  |
|   |                                 |   | If Amendment, Date Original<br>led(Month/Day/Year)                           |   |                  | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |  |  |  |
| NEW YORK, NY  | 7 10111                         |   |  |   |                  | Form filed by I<br>Person   | More than One Ro   | eporting   |  |
| (City) (S   | tate) (Z                        | <sup>ip)</sup> Tab  | le I - Non-De  | rivative S  | ecurities Ac     | equired, Disposed o   | f, or Beneficial   | lly Owned  |  |
|   | ansaction Date<br>hth/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Transactior<br>Code  | Disposed<br>(Instr. 3, 4  | (A) or<br>of (D) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                      | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |  |  |
| Common<br>Stock   |                                 |   |  |   |                  | 11,085  | D  |  |  |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number<br>opf Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|---|---|--|--|--|--------------------|---|--|
|   |   |   |   | Code V                                 | (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1993   | <u>(1)</u>         | Common<br>Stock   | 763                                    |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1994   | <u>(1)</u>         | Common<br>Stock   | 2,164                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1995   | <u>(1)</u>         | Common<br>Stock   | 1,701                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1996   | <u>(1)</u>         | Common<br>Stock   | 955                                    |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1997   | <u>(1)</u>         | Common<br>Stock   | 1,659                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1998   | <u>(1)</u>         | Common<br>Stock   | 1,565                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/1999   | <u>(1)</u>         | Common<br>Stock   | 2,013                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/2000   | <u>(1)</u>         | Common<br>Stock   | 1,334                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/2001   | <u>(1)</u>         | Common<br>Stock   | 2,481                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/2002   | <u>(1)</u>         | Common<br>Stock   | 1,710                                  |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/2003   | <u>(1)</u>         | Common<br>Stock   | 372                                    |
| Purchase<br>Option                                  | \$ 2.5  |   |   |  |  | 07/01/2004   | <u>(1)</u>         | Common<br>Stock   | 448                                    |
| Purchase<br>Option                                  | \$ 2.5  | 12/31/2004                              |   | А                                      | 1,088  | 07/01/2005   | <u>(1)</u>         | Common<br>Stock   | 1,088                                  |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 41.875   |   |   |  |  | 08/01/1996   | 07/31/2005         | Common<br>Stock   | 1,000                                  |
|   | \$ 32.5   |   |   |  |  | 08/01/1997   | 07/31/2006         |   | 1,500                                  |

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| Stock<br>Option<br>(Right to<br>Buy) |            |            |            | Common<br>Stock |       |
|--------------------------------------|------------|------------|------------|-----------------|-------|
| Stock<br>Option<br>(Right to<br>Buy) | \$ 37.0625 | 08/01/1998 | 07/31/2007 | Common<br>Stock | 1,500 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 28      | 08/01/1999 | 07/31/2008 | Common<br>Stock | 1,500 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 38.75   | 07/30/2000 | 07/30/2009 | Common<br>Stock | 1,500 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 27.625  | 07/31/2001 | 07/31/2010 | Common<br>Stock | 2,000 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 36.2    | 07/31/2002 | 07/31/2011 | Common<br>Stock | 2,000 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 28.99   | 07/31/2003 | 07/31/2012 | Common<br>Stock | 2,500 |
| Stock<br>Option<br>(Right to<br>Buy) | \$ 24.79   | 07/31/2004 | 07/31/2013 | Common<br>Stock | 3,000 |

# **Reporting Owners**

| Reporting Owner Name / Address   |          |           |         |       |
|--|----------|-----------|---------|-------|
| r of the term  | Director | 10% Owner | Officer | Other |
| WOODS WARD W JR<br>BESSEMER SECURITIES CORP.<br>630 FIFTH AVENUE, 39TH FLOOR<br>NEW YORK, NY 10111 | Х        |           |         |       |

## Signatures

/s/ Matthew R. Broad POA for Ward W.

Woods

\*\*Signature of Reporting Person

01/04/2005 Date

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(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) Option expires three years following option holder's termination as a director of the company.

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.