

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14403

(0)

1. Corporation Name

OFFICE DEPOT, INC.

Principal Place of Business

2200 OLD GERMANTOWN RD
DELRAY BEACH FL 33445
US

Mailing Address

PO BOX 5029
BOCA RATON FL 33431-0829
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1987

3a. Date of Last Report

02/22/1994

4. FEI Number

59-2663954

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SOLOMON, PETER
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE DP
NAME BEGELMAN, MARK
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE DC
NAME FUENTE, DAVID
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE VS
NAME GOLDSTEIN, BARRY
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE D
NAME WURTZEL, ALAN
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

TITLE D
NAME DEFFOREY, DENIS
STREET ADDRESS 2200 OLD GERMANTOWN ROAD
CITY-ST-ZIP DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME SCHMIDT, JOHN
1.3 STREET ADDRESS 2200 OLD GERMANTOWN RD.
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33445

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 500001510655
2.4 CITY-ST-ZIP -06/12/95--01024--014

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE:

John Schmidt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN SCHMIDT

4-27-95

Date

403-378-4600

Telephone (Area)

Office Depot, Inc.
Board of Directors

Name	Address	City	ST	Zip	Term Expires
David I. Fuente	4974 Sanctuary Lane	Boca Raton	FL	33431	4/30/85
Mark D. Begelman	5052 Egnat Pointe Circle	Boca Raton	FL	33431	4/30/85
Dennis Deforney	8 rue des maronniers	Paris	France	75017	4/30/85
W. Scott Hedrick	PO Box 1111	Ross	CA	94857	4/30/85
John B. Mumford	130 Ramoco Road	Portola Valley	CA	94028	4/30/85
Michael J. Myers	113 Hemmington Lane	Princeton	NJ	08540	4/30/85
Peter J. Solomon	79 East 79th Street	New York	NY	10021	4/30/85
Cynthia Cohen Turk	2200 Old Germantown Road	Delray Beach	FL	33445	4/30/85
Alan J. Wurtzel	Rt 1 Box 538	Delaplane	VA	22025	4/30/85

Office Depot, Inc.
Corporate Officers

Name	Title	Address	City	ST	Zip	Birth Date
David I. Fuente	CEO	4874 Sanctuary Lane	Boca Raton	FL	33431	9/10/45
Mark D. Begelman	COO	5052 Egret Pointe Circle	Boca Raton	FL	33431	7/8/47
F. Terry Bean	ExVP HR	2200 Old Germantown Road	Delray Beach	FL	33445	2/11/48
Richard Bennington	ExVP Retail	6011 NW 6th Court	Parkland	FL	33067	10/20/40
Harry Brown	ExVP Mdse	1780 Palm Cove Boulevard	Delray Beach	FL	33445	1/28/47
Gary D. Foss	ExVP Mktg	21284 Greenwood Court	Boca Raton	FL	33445	12/23/42
Barry J. Goldstein	ExVP ICFO/Sec	8860 NW 18th Street	Coral Springs	FL	33071	2/7/43
Judith Rogala	ExVP Bus Svcs	18559 Longlake Drive	Boca Raton	FL	33488	7/18/41
William Seltzer	ExVP Sys/Dist	597 NW 9th Avenue	Boca Raton	FL	33488	10/15/38
R. John Schmidt	VP Controller	10499 Nw 3rd Place	Coral Springs	FL	33071	12/7/57

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