

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/11/1987		4. FEI Number 59-2663954		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 Suite, Apt #, etc	2a. Mailing Address 26 Suite, Apt #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
22 City & State	27 City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
23 Zip	28 Country	29 Zip	30 Country	

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		
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE <input checked="" type="checkbox"/>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SOLOMON, PETER		1.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COHEN, CYNTHIA R		2.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		2.4 CITY-ST-ZIP	
TITLE DCP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FUENTE, DAVID		3.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		3.4 CITY-ST-ZIP	
TITLE VS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GOLDSTEIN, BARRY		4.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		4.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HEDRICK, W. SCOTT		5.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN RD.		5.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		5.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DEFFOREY, HERVE		6.2 NAME	
STREET ADDRESS 2200 OLD GERMANTOWN ROAD		6.3 STREET ADDRESS	
CITY-ST-ZIP DELRAY BEACH FL 33445		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as an attachment with an address.

SIGNATURE: *Ash Schmidt* **R. John Schmidt, Jr.** 01-11-98 (561) 278-4800

CP2E034 (10/97)

Office Depot, Inc.
CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
David I. Fuente	Chairman & Chief Executive Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
John C. Macatee	President & Chief Operating Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Barry J. Goldstein	Executive V.P., Finance & C.F.O	2200 Old Germantown Rd.	Delray Beach	FL	33445
Thomas Kroeger	Executive V.P., Human Resource	2200 Old Germantown Rd.	Delray Beach	FL	33445
Richard M. Bennington	Executive V.P., Operations & Sales	2200 Old Germantown Rd.	Delray Beach	FL	33445
William Seitzer	Executive V.P., System	2200 Old Germantown Rd.	Delray Beach	FL	33445
R. John Schmidt, Jr.	Senior V.P., Finance & Controller	2200 Old Germantown Rd.	Delray Beach	FL	33445

Office Depot, Inc.
BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
David I. Fuente	4874 Sanctuary Lane	Boca Raton	FL	33431
Michael J. Myers	113 Herrontown Lane	Princeton	NJ	08540
Peter J. Solomon	79 East 79th Street	New York	NY	10021
Cynthia Cohen	2200 Old Germantown Rd.	Delray Beach	FL	33445
Herve Defforey	2200 Old Germantown Rd.	Delray Beach	FL	33445
Frank Scruggs	2200 Old Germantown Rd.	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Rd.	Delray Beach	FL	33445
W. Scott Hedrick	PO Box 1111	Ross	CA	75017

***THE FIRST DIRECTOR LISTED ABOVE IS THE CHAIRMAN OF THE BOARD.