

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

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90155 024 \*\*\*300.00

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P14403**  
 1. Corporation Name  
**OFFICE DEPOT, INC.**



Principal Place of Business 2200 OLD GERMANTOWN RD DELRAY BEACH FL 33445 US	Mailing Address 2200 OLD GERMANTOWN RD DELRAY BEACH FL 33445 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/11/1987**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 5029 27 Suite, Apt. #, etc. 28 Boca Raton, FL 29 33431 30 USA
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4. FEI Number <b>59-2663954</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>V.P. of Tax</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SOLOMON, PETER</b>	1.2 NAME	<b>Jeffrey H. Aiken</b>
STREET ADDRESS	<b>2200 OLD GERMANTOWN ROAD</b>	1.3 STREET ADDRESS	<b>2200 Old Germantown Rd.</b>
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	1.4 CITY-ST-ZIP	<b>DeLray Beach, FL 33445</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>COHEN, CYNTHIA R</b>	2.2 NAME	<b>See Attached</b>
STREET ADDRESS	<b>2200 OLD GERMANTOWN ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DCP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FUENTE, DAVID</b>	3.2 NAME	
STREET ADDRESS	<b>2200 OLD GERMANTOWN ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDSTEIN, BARRY</b>	4.2 NAME	
STREET ADDRESS	<b>2200 OLD GERMANTOWN ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEDRICK, W. SCOTT</b>	5.2 NAME	
STREET ADDRESS	<b>2200 OLD GERMANTOWN RD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEFFOREY, HERVE</b>	6.2 NAME	
STREET ADDRESS	<b>2200 OLD GERMANTOWN ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33445</b>	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 on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey H. Aiken **SIGNATURE REQUIRED** 1-28-99 (561) 278-4800  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**Office Depot, Inc.**  
**BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
David I. Fuente	2200 Old Germantown Rd.	Delray Beach	FL	33445
John C. Macatee	2200 Old Germantown Rd.	Delray Beach	FL	33445
Michael J. Myers	2200 Old Germantown Rd.	Delray Beach	FL	33445
Peter J. Solomon	2200 Old Germantown Rd.	Delray Beach	FL	33445
Cynthia R. Cohen	2200 Old Germantown Rd.	Delray Beach	FL	33445
Frank P. Scruggs, Jr.	2200 Old Germantown Rd.	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Rd.	Delray Beach	FL	33445
W. Scott Hedrick	2200 Old Germantown Rd.	Delray Beach	FL	33445
Inwin Helford	2200 Old Germantown Rd.	Delray Beach	FL	33445
M. Bruce Nelson	2200 Old Germantown Rd.	Delray Beach	FL	33445
Neil R. Austrlian	2200 Old Germantown Rd.	Delray Beach	FL	33445
Lee A. Ault III	2200 Old Germantown Rd.	Delray Beach	FL	33445

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

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 330330-90155-47

10/08/98 10:50 AM

**Office Depot, Inc.**  
**CORPORATE OFFICERS**

Name	Title	Address	City	ST	Zip
David I. Fuente	Chairman & Chief Executive Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Inwin Helford	Vice Chairman	2200 Old Germantown Rd.	Delray Beach	FL	33445
John C. Macatee	President & Chief Operating Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Bruce Nelson	President, International	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
William Seltzer	Executive V.P., Systems & Chief Information Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Shawn P. Mcghee	Executive V.P., Merchandising and Marketing	2200 Old Germantown Rd.	Delray Beach	FL	33445
Doug Ramsdale	Executive V.P., Europe	2200 Old Germantown Rd.	Delray Beach	FL	33445
Charles Brown	Senior V.P., Finance & Controller	2200 Old Germantown Rd.	Delray Beach	FL	33445
Jeffrey H. Aiken	Vice President of Tax	2200 Old Germantown Rd.	Delray Beach	FL	33445
Edwin Derecho	Treasurer	2200 Old Germantown Rd.	Delray Beach	FL	33445

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