

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90745 001 ***300.00

DOCUMENT # P14403

1. Entity Name

OFFICE DEPOT, INC.

Principal Place of Business

2200 OLD GERMANTOWN RD
 DELRAY BEACH FL 33445
 US

Mailing Address

P.O. BOX 5029
 BOCA RATON FL 33431-0829
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2663954

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	S SOLOMON, PETER 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D COHEN, CYNTHIA R 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	DCP FUENTE, DAVID 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VS GOLDSTEIN, BARRY 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D HEDRICK, W. SCOTT 2200 OLD GERMANTOWN RD. DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D DEFORDREY, HERVE 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

See attached list

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00
 Date

(501) 278-4800
 Daytime Phone #

CR2E034 (9/99)

#P14403

16061

Office Depot, Inc.
Corporate Officers

Name	Title	Address	City	ST	Zip
David I. Fuente	Chairman and Chief Executive Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Shawn P. McGhee	President	2200 Old Germantown Road	Delray Beach	FL	33445
Bruce Nelson	President, International	2200 Old Germantown Road	Delray Beach	FL	33445
Barry J. Goldstein	Executive VP Finance & CFO	2200 Old Germantown Road	Delray Beach	FL	33445
Thomas Kroeger	Executive VP Human Resources	2200 Old Germantown Road	Delray Beach	FL	33445
William Seltzer	Executive VP Systems & Chief Information Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Charles Brown	Sr VP Finance & Controller	2200 Old Germantown Road	Delray Beach	FL	33445
Jeffrey H. Aiken	Sr VP Taxation	2200 Old Germantown Road	Delray Beach	FL	33445

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Office Depot, Inc.
Board of Directors

Name	Address	City	ST	Zip
David I. Fuente	2200 Old Germantown Road	Delray Beach	FL	33445
Michael J. Myers	2200 Old Germantown Road	Delray Beach	FL	33445
Peter J. Solomon	2200 Old Germantown Road	Delray Beach	FL	33445
Cynthia R. Cohen	2200 Old Germantown Road	Delray Beach	FL	33445
Frank P. Scruggs Jr.	2200 Old Germantown Road	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Road	Delray Beach	FL	33445
W. Scott Hedrick	2200 Old Germantown Road	Delray Beach	FL	33445
Irwin Helford	2200 Old Germantown Road	Delray Beach	FL	33445
M. Bruce Nelson	2200 Old Germantown Road	Delray Beach	FL	33445
Neil R. Austrian	2200 Old Germantown Road	Delray Beach	FL	33445
Lee A. Ault III	2200 Old Germantown Road	Delray Beach	FL	33445