

FILED

02 JUL 19 AM 10:54

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14403

1. Entity Name

OFFICE DEPOT, INC.

37174

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2200 OLD GERMANTOWN ROAD

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 5029

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
DELRAY BEACH, FLCity & State
BOCA RATON, FL4. FEI Number
59-2663954Applied For
Not ApplicableZip
33445Country
USAZip
33431Country
USA5. Certificate of Status Desired ☐\$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE7. Name and Address of Current Registered Agent
Name
CT CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREETCity
TALLAHASSEE, FL Zip Code
32301

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) ☐January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$65.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
(SEE ATTACHED LISTS)			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

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IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JEFFREY H. AIKEN

4/22/02

(561) 438-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Office Depot, Inc.
Corporate Officers

Name	Title	Address	City	ST	Zip
Bruce Nelson	Chairman and Chief Executive Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Jerry Colley	President North America Stores	2200 Old Germantown Road	Delray Beach	FL	33445
Robert Keller	President, Business Services Division	2200 Old Germantown Road	Delray Beach	FL	33445
Rolf Van Kaldekerken	President, European Operations	2200 Old Germantown Road	Delray Beach	FL	33445
Jay Crosson	Executive VP, Human Resources	2200 Old Germantown Road	Delray Beach	FL	33445
David Fannin	Executive VP, General Counsel & Corporate Secretary	2200 Old Germantown Road	Delray Beach	FL	33445
Patricia Morrison	Executive VP, Chief Information Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Jeffrey Alken	Sr. VP, Taxes	2200 Old Germantown Road	Delray Beach	FL	33445
Charles Brown	Executive VP & CFO	2200 Old Germantown Road	Delray Beach	FL	33445
Carolyn Clarke	V.P., Treasurer	2200 Old Germantown Road	Delray Beach	FL	33445

Attachment [REDACTED]
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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
Irwin Helford	2200 Old Germantown Road	Delray Beach	FL	33445
Lee A. Ault III	2200 Old Germantown Road	Delray Beach	FL	33445
Neil R. Austrian	2200 Old Germantown Road	Delray Beach	FL	33445
Cynthia R. Cohen	2200 Old Germantown Road	Delray Beach	FL	33445
W. Scott Hedrick	2200 Old Germantown Road	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Road	Delray Beach	FL	33445
Michael J. Myers	2200 Old Germantown Road	Delray Beach	FL	33445
M. Bruce Nelson	2200 Old Germantown Road	Delray Beach	FL	33445
Frank P. Scruggs, Jr.	2200 Old Germantown Road	Delray Beach	FL	33445
Peter J. Soloman	2200 Old Germantown Road	Delray Beach	FL	33445

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