

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14403

FILED
Apr 05, 2012
Secretary of State

Entity Name: OFFICE DEPOT, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5029
BOCA RATON, FL 334310829 US

New Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

FEI Number: 59-2663954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: AUSTRIAN, NEIL R.
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VCFO
Name: NEWMAN, MICHAEL D.
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: GARCIA C., ELISA D
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VPT
Name: BOESE, JENNIFER
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SIVAKANTHAN, SELLATHURAI
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

Title: SVP
Name: HUTCHENS, MARK E.
Address: 6600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MONICA G ZAMBRANO, ATTY-IN-FACT

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04/05/2012

Electronic Signature of Signing Officer or Director

Date