

P14403

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OFFICE DEPOT, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
OFFICE DEPOT, INC.
2. This entity was authorized to transact business in Florida on 05/11/1987 and its Florida document number is P14403
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CCEO

Name and Address
AUSTRIAN, NEIL R.
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

VCFO

NEWMAN, MICHAEL D.
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

S

GARCIA C., ELISA D
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

VPT

LELAND, RICHARD
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

(Attach additional pages if necessary)

SEE ADDITIONAL ATTACHED

Signature of an officer or director

Darlene Quashie Henry
Assistant Secretary

Title of person signing

FILING FEE \$35

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Attachment to AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S) for OFFICE DEPOT, INC.**

**EVP - ALLISON, MICHAEL R.
8800 NORTH MILITARY TRAIL
BOCA RATON, FL 33496**

**VP - BENJAMIN SCHMOYER, JON
8800 NORTH MILITARY TRAIL
BOCA RATON, FL 33496**

**AS - QUASHIE HENRY, DARLENE
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496**

**AS - WHITE, JOSEPH G.
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496**