

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  
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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.**

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**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**