

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000094

**Entity Name:** THE STAPLES GROUP, INC.

**Current Principal Place of Business:**

500 STAPLES DRIVE  
FRAMINGHAM, MA 01702

**Current Mailing Address:**

500 STAPLES DRIVE  
FRAMINGHAM, MA 01702 US

**FEI Number:** 27-3856331

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            DIRECTOR, CFO  
Name            HALL, JEFFREY L.  
Address        500 STAPLES DRIVE  
City-State-Zip: FRAMINGHAM MA 01702

Title            SECRETARY, CHIEF LEGAL OFFICER  
Name            GONZALEZ, CRISTINA  
Address        500 STAPLES DRIVE  
City-State-Zip: FRAMINGHAM MA 01702

*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:** CRISTINA GONZALEZ

**SECRETARY**

**04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date