

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, CHAIRMAN, DIRECTOR
Name SARGENT, RONALD L.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title VP ASSISTANT GENERAL COUNSEL,
ASSISTANT SECRETARY
Name WEISS, MARK A.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title CFO, DIRECTOR
Name KOMOLA, CHRISTINE T.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title VP TREASURER
Name SCOPA, LISA
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: MARK A. WEISS

**VP ASSISTANT GENERAL 04/05/2013
COUNSEL/ASSISTANT
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date