

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2018
Secretary of State
CC6211457696

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 DIRECTOR
Name DOUGLAS, J. ALEXANDER JR.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR
Name HALL, JEFF
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title SVP FINANCE AND TREASURER
Name BRUZIOS, ELAINE F.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title PRESIDENT & CEO
Name DOUGLAS, J. ALEXANDER JR.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

Title CHIEF LEGAL OFFICER AND SECRETARY
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: ELAINE F. BRUZIOS

**SVP FINANCE AND
TREASURER**

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date