

2016 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 TREASURER
Name BUCHTA, JOHN ALFRED
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

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

Title DIRECTOR, PRESIDENT, CEO
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 SECRETARY, EVP, GENERAL
 COUNSEL
Name WILLIAMS, MICHAEL T.
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

ASSISTANT SECRETARY 04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date