

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001058

Entity Name: STAPLES PARENT, INC.

Current Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Current Mailing Address:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702 US

FEI Number: 04-2896127

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 PRESIDENT, CEO, DIRECTOR
Name DOUGLAS, J. ALEXANDER JR.
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

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

Title DIRECTOR, EXECUTIVE CHAIRMAN
Name LEDERER, JOHN A.
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM MA 01702

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

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

Title DIRECTOR
Name EACHUS, EVAN
Address 500 STAPLES DRIVE
City-State-Zip: FRAMINGHAM NY 01702

Title DIRECTOR, PRESIDENT, CEO
Name DOUGLAS, J. ALEXANDER JR.
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

04/14/2020

Electronic Signature of Signing Officer/Director Detail

Date