

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14403

FILED
Apr 02, 2015
Secretary of State
CC1250688762

Entity Name: OFFICE DEPOT, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

FEI Number: 59-2663954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CHAIRMAN, CEO, DIRECTOR
Name SMITH , ROLAND C.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title S
Name GARCIA C., ELISA D
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VPT
Name LELAND, RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title PRESIDENT, INTERNATIONAL
Name SCHMIDT , STEVEN M.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, TAX
Name HAAS , RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name BRYANT , WARREN F.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name GANGWAL , RAKESH
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name JAMISON , CYNTHIA T.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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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: RICHARD HAAS

CAITLIN LAZARUS,
ATTORNEY IN FACT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARINO , JAMES V.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name RUIZ DE LUZURIAGA , FRANCESCA
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name SZYMANSKI , DAVID M.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name VASSALLUZZO , JOSEPH
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name MASSEY , MICHAEL J.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name SMITH , JEFFREY C.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name TRAVIS , NIGEL
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496