

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14403

FILED
May 01, 2020
Secretary of State
2699807741CC

Entity Name: OFFICE DEPOT, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
BOCA RATON, FL 33496 US

FEI Number: 59-2663954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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 TRAVIS, NIGEL
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

Title SECRETARY
Name BLEISCH, N. DAVID
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name CAMPBELL, KRISTIN ANN
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

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

Title ASSISTANT SECRETARY
Name WHITE, JOSEPH G.
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

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

Title CEO
Name SMITH, GERRY P.
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

Title DIRECTOR
Name SAMANT, SHASHANK
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
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: N. DAVID BLEISCH

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALLEN, QUINCY L.
Address 6600 NORTH MILITARY TRAIL
LEGAL DEPARTMENT
City-State-Zip: BOCA RATON FL 33496

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

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

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

Title DIRECTOR
Name SMITH, GERRY P.
Address C/O OFFICE DEPOT, INC.
6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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

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