

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14403

**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 VP, TREASURER  
Name LELAND, RICHARD  
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

Title DIRECTOR  
Name RUIZ DE LUZURIAGA, FRANCESCA  
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

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

Title DIRECTOR  
Name MARINO, JAMES V.  
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

**Continues on page 2**

*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:** KATRINA S. LINDSEYASSISTANT SECRETARY, 01/22/2019  
BY LYNNETTE  
PENALBERT, ATTORNEY-  
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT, BUSINESS SOLUTIONS DIVISION  
Name CALKINS , STEPHEN R.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title ASSISTANT SECRETARY  
Name SAMPO, KRISTEN L.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VICE PRESIDENT, CHIEF  
CUSTOMER OFFICER  
Name DEVARD , JERRI L.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name HALE, BRIAN TODD  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title SR. VICE PRESIDENT, CHIEF RETAIL OFFICER  
Name MOFFITT , KEVIN  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL  
OFFICER, CORPORATE SECRETARY  
Name BLEISCH , N. DAVID  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

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

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

Title ASSISTANT SECRETARY  
Name LINDSEY , KATRINA S  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VP, TRANSFORMATION  
AND STRATEGIC SOURCING  
Name GANNFORS , JOHN  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER  
Name LOWER , JOSEPH T.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE VICE PRESIDENT, CHIEF  
MERCHANDISING AND SERVICES  
OFFICER  
Name SCHIJNS , JANET  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496

Title SR. VICE PRESIDENT, FINANCE AND  
CHIEF ACCOUNTING  
OFFICER/CONTROLLER  
Name KRISS , SCOTT A.  
Address 6600 NORTH MILITARY TRAIL  
City-State-Zip: BOCA RATON FL 33496