

2013 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 CCEO
Name AUSTRIAN, NEIL R.
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 VP
Name SIVAKANTHAN, SELLATHURAI
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VCFO
Name NEWMAN, MICHAEL 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 EVP
Name ALLISON, MICHAEL R.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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: ELISA D GARCIA C. , GMM

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03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date