

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000094

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE STAPLES GROUP, INC.

Current Principal Place of Business:

500 STAPLES DRIVE
FRAMINGTON, MA 01702

New Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Current Mailing Address:

500 STAPLES DRIVE
FRAMINGTON, MA 01702

New Mailing Address:

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

FEI Number: 27-3856331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SARGENT, RONALD
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: P
Name: MILES, MICHAEL
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: D
Name: MAHONEY, JOHN
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: VAS
Name: WEISS, MARK
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGTON, MA 01702

Title: S
Name: PEVEHOUSE, CYNTHIA
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: T
Name: SCOPA, LISA
Address: 500 STAPLES DRIVE
City-St-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: CYNTHIA PEVEHOUSE

SEC

02/12/2012

Electronic Signature of Signing Officer or Director

Date