3/2/2018

Division of Corporations

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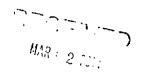
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FOREIGN PROFIT/NONPROFIT CORPORATION Staples, Inc.

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MAR 0 2 20:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA.

Delaware		rate name adopted for the purpose of transacting but	siness in Florida)	
Delaware		3. 04-2896127		
(State or country	under the law of which it is incorpo		ible)	
01/23/1986		5 Perpetual		
	f incorporation)	(Date of duration, if other than	perpetual)	
Upon Qualification	on			
	(Date first transacted) (SEP SECTIONS 607.150)	business in Florida, if prior to registration) 1 & 607.1502, F.S., to determine penalty liability)		
,				
500 Staples Drive,	Framingham, MA 01702	(Principal office address)	¥ 6	2
40.004				2018
same	(Cur	rrent mailing address, if different)	75.19	#C 2> 20
			50.	5
Name and street	address of Florida registered a	gent: (P.O. Box <u>NOT</u> acceptable)	70.00	
Name:	C T Corporation System			K
	1200 South Pine Island Road			<u>ج</u> ب
ffice Address:	1200 Sodin Fine Island Icoad			3
	Plantation .	, Florida 33324 (Zip code)		
	(City)	(=4)		

under the law of which it is incorporated.

11. Names and business addre	esses of officers and/or directors:		
A. DIRECTORS			
Chairman; SEE ATTACHMEN	T		
Address:			
	, 135, 128 (11 11 11 11 11 11 11 11 11 11 11 11 11		
	3		
	·		
Director			
Director			
Address:			
B. OFFICERS			
President: SEE ATTACHMEN	T		
Address:	3.7.1.2 (2.7.1.24) (2.7.1.1.1)	016	erse d
	72 L T# 775 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	M.A.R	ş marin
	The second secon	2	1
Address:			FS.
	: 100 mg	ä	1.11
	A STATE OF THE STA	î,	
Treasurer:			
Address:			
NOTE: If necessary, you m	ay among an addendy moto the application listing additional officers and/or directo	rs.	
12	Signature of Director or Officer		
The officer or director signic are true and that he or she is a third degree felony as prov	ig this document (and who is listed in number 11 above) affirms that the facts state aware that false information submitted in a document to the Department of State	ted her constit	ein rutes
13. Jeff Hall, Vice Chairman	ped or printed name and capacity of person signing application)		
(Ty	ben of bringer name and onlymers, or best on a best of the		

10 in 10 in 14 in 15	MID AND THE RESERVE OF THE	MINOR THE VENEZA
Hall, Jeff	Director	500 Star :ca Drive
1		Framingtiam MA 01702
Kaluzny, Stefan	Director	Sycamore Partners
raidzny, dicidir		Management, L.P.
		9 West 57th Street, 31st Floor
		New York, NY 10019
Lederer, John A.	Director	Sycamore Partners
CAdmar' print v:		Management, L.P.
		8 West 57th Street, 31st Floor
		New York, NY 10019
Morrow, Peter	Director	Sycamore Partners
MOTION, 1 GLG		Management, L.P.
		9 West 57th Street, 31st Floor
		New York, NY 10019
Bruzios, Elgina F.	SVP Finance and Treasurer	500 Staples Drive
Diozios, Ciario I .		Framingham MA 01702
Gonzalez, Cristina	Chiel Legal Officer and	500 Staples Drive
CONTEGROOF CONTERNA	Secretary	Framingisam MA 01702
Hall, Jeff	Vice Chairman and CFO	500 Stagges Drive
1 1011 0 0 11		Framing lam MA 01702
Kaane, Jeanne	Assistant Treasurer	500 Staples Orive
Nomia, boniano		Framinoham MA 01702
McCulloch, Ewan William	VP HR North America	500 Staples Drive
I CHECK TO THE TANK		Fremingham MA 01702
O'Brign, Kati	VP Associate General Counsal	600 Staples Drive
0 0,1011, 1,41	& Assistant Secretary	Framinchem MA 01702
Schulman, David	VP Real Estate	500 Staples Ortve
Continuing Sarra		Framinchem MA 01702
Shores Lambert.	VP Associate General Counsel	500 Staples Orive
Stephenie	& Assistant Secretary	Freminghem MA 01702

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "STAPLES, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2081725 8300

SR# 20181256615

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202199006

Date: 02-22-18