2004 FOR PROFIT CORPORATION

Feb 06, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F98000000323** 02-06-2004 90061 001 ***600.00 1. Entity Name STAPLES THE OFFICE SUPERSTORE EAST, INC. Principal Place of Business Mailing Address 6640112₆ **500 STAPLES DR 500 STAPLES DR** FRAMINGHAM, MA 01702 FRAMINGHAM, MA 01702 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 04-3176952 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD SSARGENT, RONALD L NAME **500 STAPLES DR** STREET ADDRESS CITY-ST-ZIP FRAMINGHAM, MA 01702 TITI F NAME MAYERSON, ROBERT STREET ADDRESS **500 STAPLES DRIVE** CITY-ST-ZIP FRAMINGHAM, MA 01702 TITLE NAME WOERKOM, JACK A STREET ADDRESS 500 STAPLES DR DO NOT WRITE C/TY-ST-ZIP FRAMINGHAM, MA 01702 TITLE IN THIS SPACE MAHONEY, JOHN J NAME STREET ADDRESS 500 STAPLES DR CITY-ST-ZIP FRAMINGHAM, MA 01702 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ddress, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

FILED