## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 11, 2005 8:00 am Secretary of State DOCUMENT # F98000000323 05-11-2005 90228 001 \*\*\*600.00 1. Entity Name STAPLES THE OFFICE SUPERSTORE EAST, INC. Principal Place of Business Mailing Address PROGENOO **500 STAPLES DR** 500 STAPLES DR FRAMINGHAM, MA 01702 FRAMINGHAM, MA 01702 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 04-3176952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SSARGENT, RONALD L STREET ADDRESS 500 STAPLES DR FRAMINGHAM, MA 01702 CITY-ST-ZIP TITLE NAME MAYERSON, ROBERT STREET ADDRESS 500 STAPLES DRIVE CITY-ST-ZIP FRAMINGHAM, MA 01702 TITLE WOERKOM, JACK A NAME STREET ADDRESS 500 STAPLES DR DO NOT WRITE CITY-ST-ZIP FRAMINGHAM, MA 01702 IN THIS SPACE TITLE MAME MAHONEY, JOHN J 500 STAPLES DR STREET ADDRESS CITY-S1-ZIP FRAMINGHAM, MA 01702 TITLE NAME STREET ADDRESS CffY-SI-ZIP TITLE

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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w dress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

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**FILED**