

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000082038 (9)
1. Corporation Name
ODO, INC.

Principal Place of Business 2200 OLD GERMANTOWN ROAD DELRAY BEACH FL 33445	Mailing Address PO BOX 5029 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1993	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0458575		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	11 TITLE	☐ Change ☐ Addition
NAME	FUENTE, DAVID I	12 NAME	D Defforey, Herve
STREET ADDRESS	2200 OLD GERMANTOWN RD	13 STREET ADDRESS	2200 Old Germantown Rd
CITY-ST-ZIP	DELRAY BEACH FL 33445	14 CITY-ST-ZIP	Delray Beach, FL 33445
TITLE	VSTD	21 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, BARRY J	22 NAME	
STREET ADDRESS	2200 OLD GERMANTOWN RD	23 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33445	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	SCHMIDT, JOHN R	32 NAME	
STREET ADDRESS	2200 OLD GERMANTOWN ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33445	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	Solomon, Peter	42 NAME	
STREET ADDRESS	2200 Old Germantown Rd	43 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach, FL 33445	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	Cohen, Cynthia R	52 NAME	
STREET ADDRESS	2200 Old Germantown Rd	53 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach, FL 33444	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	Hedrick, W. Scott	62 NAME	
STREET ADDRESS	2200 Old Germantown Rd	63 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach, FL 33444	64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *John Schmidt Jr.* **B. John Schmidt Jr. 01-22-98 (561) 278-4800**

CR2E034 (10/97)

Office Depot, Inc.

CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
David I. Fuente	Chairman & Chief Executive Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
John C. Macatee	President & Chief Operating Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Barry J. Goldstein	Executive V.P., Finance & C.F.O	2200 Old Germantown Rd.	Delray Beach	FL	33445
Thomas Kroeger	Executive V.P., Human Resource	2200 Old Germantown Rd.	Delray Beach	FL	33445
Richard M. Bennington	Executive V.P., Operations & Sales	2200 Old Germantown Rd.	Delray Beach	FL	33445
William Seltzer	Executive V.P., System	2200 Old Germantown Rd.	Delray Beach	FL	33445
R. John Schmidt, Jr.	Senior V.P., Finance & Controller	2200 Old Germantown Rd.	Delray Beach	FL	33445

Office Depot, Inc.

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
David I. Fuente	4874 Sanctuary Lane	Boca Raton	FL	33431
Michael J. Myers	113 Herrontown Lane	Princeton	NJ	08540
Peter J. Solomon	79 East 79th Street	New York	NY	10021
Cynthia Cohen	2200 Old Germantown Rd.	Delray Beach	FL	33445
Herve Defforey	2200 Old Germantown Rd.	Delray Beach	FL	33445
Frank Scruggs	2200 Old Germantown Rd.	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Rd.	Delray Beach	FL	33445
W. Scott Hedrick	PO Box 1111	Ross	CA	75017

***THE FIRST DIRECTOR LISTED ABOVE IS THE CHAIRMAN OF THE BOARD.