2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002123

Entity Name: USR PARENT INC.

Current Principal Place of Business:

500 STAPLES DRIVE FRAMINGHAM, MA 01702

Current Mailing Address:

500 STAPLES DRIVE

FRAMINGHAM, MA 01702 US

FEI Number: 82-1997669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

FILED Mar 18, 2019

Secretary of State

1206990703CC

Officer/Director Detail:

Title TREASURER Title SECRETARY

NameBRUZIOS, ELAINE F.NameGONZALEZ, CRISTINAAddress500 STAPLES DRIVEAddress500 STAPLES DRIVE

City-State-Zip: FRAMINGHAM MA 01702 City-State-Zip: FRAMINGHAM MA 01702

Title VP ASSISTANT GENERAL COUNSEL & Title DIRECTOR

ASSISTANT SECRETARY Name EACHUS, EVAN

Name SHORES LAMBERT, STEPHANIE Address 500 STAPLES DRIVE

Address 500 STAPLES DRIVE City-State-Zip: FRAMINGHAM MA 01702

City-State-Zip: FRAMINGHAM MA 01702

Title DIRECTOR

Name MORROW, PETER
Name LEDERER, JOHN A.

Address SYCAMORE PARTNERS
Address 500 STAPLES DRIVE MANAGEMENT, L.P.

dress 500 STAPLES DRIVE MANAGEMENT, L.P. 9 WEST 57TH STREET, 31ST FLOOR

City-State-Zip: FRAMINGHAM MA 01702 9 WEST 57TH STREET, 31ST FLOO NEW YORK

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City-State-Zip: NEW YORK FL 10019

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: STEPHANIE SHORES LAMBERT

VP ASSISTANT GENERAL 03/18/2019 COUNSEL & ASSISTANT SECRETARY