

Kentucky Secretary of State Annual Report

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Company	OFFICE DEPOT, INC.
Company ID	0253616.09.99999
Date Filed	4/29/2008 3:51:54 PM
Fee	\$15.00

Principal Office

P.O. BOX 5029
BOCA RATON, FL 334310829

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

CEO	STEVE ODLAND	2200 Old Germantown Road, Delray Beach, Florida 33445
President	CHARLES BROWN	2200 Old Germantown Road, Delray Beach, Florida 33445
Secretary	DAVID FANNIN	2200 Old Germantown Road, Delray Beach Florida 33445
Vice President	CYNTHIA CAMPBELL	2200 Old Germantown Road, Delray Beach, Florida 33445

Directors

Director	Brenda Gaines	2200 Old Germantown Road, Delray Beach, Florida 33445
Director	DAVID FUENTE	2200 Old Germantown Road, Delray Beach, Florida 33445
Director	LEE AULT III	2200 Old Germantown Road, Delray Beach, Florida 33445
Director	NEIL AUSTRIAN	2200 Old Germantown Road, Delray Beach, Florida 33445

Signatures

Signature	PHYLLIS COSGROVE
Title	AGENT