

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0253616

Trey Grayson  
Secretary of State

Received and Filed

5/11/2009 4:00:07 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** OFFICE DEPOT, INC.  
**Company ID:** 0253616  
**State of origin:** Delaware  
**Formation date:** 1/20/1989 12:00:00 AM  
**date filed:** 5/11/2009 4:00:07 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 5029  
BOCA RATON, FL 334310829

**Registered Agent Name/Address**

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

**Current Officers**

CEO	STEVE ODLAND	6600 North Military Trail	Boca Raton, FL 33496
President	CHARLES BROWN	6600 North Military Trail	Boca Raton, FL 33496
Secretary	Elisa D. Garcia C.	6600 North Military Trail	Boca Raton, FL 33496
Vice President	Sellathurai Sivakanthan	6600 North Military Trail	Boca Raton, FL 33496

**Directors**

Director	Brenda Gaines	6600 North Military Trail	Boca Raton, FL 33496
Director	DAVID FUENTE	6600 North Military Trail	Boca Raton, FL 33496
Director	LEE AULT III	6600 North Military Trail	Boca Raton, FL 33496
Director	NEIL AUSTRIAN	6600 North Military Trail	Boca Raton, FL 33496

**Signatures**

<b>Signature</b>	Valerie Hawk
<b>Title</b>	Authorized Person