

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0253616**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 1:50:49 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** OFFICE DEPOT, INC.  
**Company ID:** 0253616  
**State of origin:** Delaware  
**Formation date:** 1/20/1989 12:00:00 AM  
**Date filed:** 6/4/2012 1:50:49 PM  
**Fee:** \$15.00

**Principal Office**

6600 NORTH MILITARY TRAIL  
BOCA RATON, FL 33496

**Registered Agent Name/Address**

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

**Current Officers**

|                |                         |                           |                      |
|----------------|-------------------------|---------------------------|----------------------|
| President      | Kevin A. Peters         | 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 |
| Treasurer      | Richard Leland          | 6600 North Military Trail | Boca Raton, FL 33496 |

**Directors**

|          |                    |                           |                      |
|----------|--------------------|---------------------------|----------------------|
| Director | Neil R. Austrian   | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Justin Bateman     | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Thomas J. Colligan | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Marsha J. Evans    | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Brenda J. Gaines   | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Nigel Travis       | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | W. Scott Hedrick   | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Kathleen Mason     | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | James S. Rubin     | 6600 North Military Trail | Boca Raton, FL 33496 |
| Director | Raymond Svider     | 6600 North Military Trail | Boca Raton, FL 33496 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Monica G. Zambrano |
| <b>Title</b>     | Special Secretary  |