

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OFFICE DEPOT, INC.
Company ID: 0253616
State of origin: Delaware
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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	Steven M. Schmidt	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	Eugene V. Fife	6600 North Military Trail	Boca Raton, FL 33496
Director	Brenda J. Gaines	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	Raymond Svider	6600 North Military Trail	Boca Raton, FL 33496
Director	Nigel Travis	6600 North Military Trail	Boca Raton, FL 33496

Signatures

Signature	Monica Gonzalez
Title	Special Secretary