

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

PARP

**0253616**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/26/2016 9:28:04 AM**  
**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:** 4/26/2016 9:28:04 AM  
**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

Chairman	Roland C. Smith	6600 North Military Trail, Boca Raton, FL 33496
CEO	Roland C. Smith	6600 North Military Trail, Boca Raton, FL 33496
President	Steven M. Schmidt	6600 North Military Trail, Boca Raton, FL 33496
President	Mark Cosby	6600 North Military Trail, Boca Raton, FL 33496
CFO	Stephen E. Hare	6600 North Military Trail, Boca Raton, FL 33496
Assistant Secretary	Darlene Quashie Henry	6600 North Military Trail, Boca Raton, FL 33496
Secretary	Elisa D. Garcia C.	6600 North Military Trail, Boca Raton, FL 33496
Treasurer	Richard Leland	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Kim S. Moehler, Sr. Vice President - Finance and Controller	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Stephen E. Hare, Executive VP	6600 North Military Trail, Boca Raton, FL 33496
Assistant Secretary	Joseph G. White	6600 North Military Trail, Boca Raton, FL 33496
Assistant Secretary	Kristen L. Sampo	6600 North Military Trail, Boca Raton, FL 33496
Assistant Secretary	Heather Stern	6600 North Military Trail, Boca Raton, FL 33496
Assistant Secretary	Kevin Williams	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Elisa D. Garcia C., Executive VP, Chief Legal Officer, & General Counsel	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Michael R. Allison, Executive VP, Chief People Officer	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Richard Leland	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Juliet Johansson, Executive Vice President & Chief Strategy Officer	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Richard Haas, Vice President, Tax	6600 North Military Trail, Boca Raton, FL 33496

#### Directors

Director	Roland C. Smith, Chairman	6600 North Military Trail, Boca Raton, FL 33496
Director	Warren F. Bryant	6600 North Military Trail, Boca Raton, FL 33496
Director	Rakesh Gangwal	6600 North Military Trail, Boca Raton, FL 33496
Director	Cynthia T. Jamison	6600 North Military Trail, Boca Raton, FL 33496

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**ARP**

Director	James V. Marino	6600 North Military Trail, Boca Raton, FL 33496
Director	Michael J. Massey	6600 North Military Trail, Boca Raton, FL 33496
Director	Francesca Ruiz de Luzuriaga	6600 North Military Trail, Boca Raton, FL 33496
Director	David M. Szymanski	6600 North Military Trail, Boca Raton, FL 33496
Director	Nigel Travis	6600 North Military Trail, Boca Raton, FL 33496
Director	Joseph Vassalluzzo	6600 North Military Trail, Boca Raton, FL 33496

**Signatures**

**Signature  
Title**

Donna Harrison  
Special Secretary

