

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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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: OFFICE DEPOT, INC.
Company ID: 0253616
State of origin: Delaware
Formation date: 1/20/1989 12:00:00 AM
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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

CEO	Gerry P Smith	6600 North Military Trail, Boca Raton, FL 33496
CFO	Stephen E. Hare	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
Treasurer	Richard Leland	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Stephen E. Hare, Executive VP	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	Richard Haas, Vice President, Tax	6600 North Military Trail, Boca Raton, FL 33496

Directors

Director	Gerry P Smith	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
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
Director	Kristin A. Campbell	6600 North Military Trail, Boca Raton, FL 33496

Signatures

Signature	Donna Harrison
Title	Special Secretary