

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

PARP  
**0253616**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 1:45:15 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:** 6/11/2018 1:45:15 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**

|                     |                                   |   |
|---------------------|-----------------------------------|---|
| CEO                 | Gerry P. Smith                    | 6600 North Military Trail, Boca Raton, FL 33496 |
| CFO                 | Joseph T. Lower, EVP              | 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 |
| President           | Stephen R. Calkins                | 6600 North Military Trail, Boca Raton, FL 33496 |
| Assistant Secretary | Katrina S. Lindsey                | 6600 North Military Trail, Boca Raton, FL 33496 |
| Treasurer           | Richard Leland, VP                | 6600 North Military Trail, Boca Raton, FL 33496 |
| Vice President      | Richard Haas, Vice President, Tax | 6600 North Military Trail, Boca Raton, FL 33496 |
| Secretary           | N. David Bleisch, EVP, GC         | 6600 North Military Trail, Boca Raton, FL 33496 |

**Directors**

|          |                             |   |
|----------|-----------------------------|---|
| Director | Gerry P Smith               | 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 | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Sarah Meehan      |
| <b>Title</b>     | Special Secretary |