

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0253616

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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	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
Assistant Secretary	Katrina S. Lindsey	6600 North Military Trail, Boca Raton, FL 33496
Secretary	N. David Bleisch, EVP, GC	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Jerri L. DeVard	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
Vice President	John Gannfors	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Brian T. Hale	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Kevin Moffitt	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Janet Schijns	6600 North Military Trail, Boca Raton, FL 33496
Vice President	Scott A. Kriss	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

Signature	Roderick Nelson
Title	Special Secretary