

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0253616**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/13/2020 8:12:11 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/13/2020 8:12:11 PM  
**Fee:** \$15.00

**Principal Office**

6600 NORTH MILITARY TRAIL  
BOCA RATON, FL 33496

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Gerry P. Smith	6600 North Military Trail, Legal Department Boca Raton FL 33496
Secretary	N. David Bleisch	6600 North Military Trail, Legal Department Boca Raton FL 33496
Treasurer	Richard Leland	6600 North Military Trail, Legal Department Boca Raton FL 33496
Vice President	Richard Leland	6600 North Military Trail, Legal Department Boca Raton FL 33496

**Directors**

Director	Joseph S. Vassalluzzo	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Quincy L. Allen	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Kristin Ann Campbell	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Francesca Ruiz De Luzuriaga	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Cynthia T. Jamison	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	James Vincent Marino	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Shashank Samant	6600 North Military Trail, Legal Department Boca Raton FL 33496
Director	Gerry P. Smith	c/o Office Depot, Inc. 6600 North Military Trail Boca Raton FL 33496

**Signatures**

<b>Signature</b>	Sarah Revelle
<b>Title</b>	POA