## Commonwealth of Kentucky Michael G. Adams, Secretary of St

1140733 Michael G. Adams KY Secretary of State Received and Filed

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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: THE ODP CORPORATION

Company ID: 1140733 State of origin: Delaware

Formation date: 3/23/2021 12:00:00 AM Date filed: 4/28/2022 12:11:53 PM

**Fee:** \$15.00

#### **Principal Office**

6600 NORTH MILITARY TRAIL LEGAL DEPT. BOCA RATON, FL 33496

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAINS T STE 512 FRANKFORT, KY 40601

#### **Current Officers**

| CEO            | Gerry P Smith           | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
|----------------|-------------------------|---|
| President      | II John M Slattery      | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Secretary      | David N Bleisch         | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Treasurer      | Diego Anthony Scaglione | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Vice President | Robert G Avant          | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |

#### **Directors**

| Directors |                      |   |
|-----------|----------------------|---|
| Director  | Quincy L Allen       | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Director  | Kristin Ann Campbell | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Director  | Marcus B Dunlop      | 330 Madison Avenue, 20th Floor, New York, New York, 10017               |
| Director  | Cynthia T Jamison    | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Director  | Shashank Samant      | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Director  | Wendy Schoppert      | 6600 North Military Trail, Legal Department, Boca Raton, Florida, 33496 |
| Director  | Gerry P Smith        | c/o Office Depot, Inc., 6600 North Military trail, Boca raton,          |

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### **Annual Report** Online Filing

**ARP** 

Director

David M Szymanski

Florida, 33496

6600 North Military Trail, Legal Department, Boca Raton, Florida,

**Signatures** 

Signature Title

Adam Steimel

