

No. 90677

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address

OFFICE DEPOT, INC.

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXX

P.O. BOX 5029

XXXXXXXXXXXXXXXXXXXX

BOCA RATON, FL 33431

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION
300 NORTH 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 90677

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULES

5. Nature of Business

RETAIL OFFICE SUPPLIES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

BARRY J. GOLDSTEIN

Date 8/14/93

Title

EXECUTIVE V.P.

OFFICE DEPOT, INC.
CORPORATE OFFICERS
#

TITLE	NAME	ADDRESS	CITY	ST ZIP
CHIEF EXECUTIVE OFFICER	DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
PRESIDENT	MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
SECRETARY	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
TREASURER	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-FINANCE	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-HUMAN RESOURCES	BRAD COSTELLO	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-MARKETING	GARY FOSS	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-MERCHANDISING	SAMUEL T. GENTLES	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-MIS	WILLIAM SELTZER	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE V.P.-OPERATIONS	RICHARD M. BENNINGTON	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445

OFFICE DEPOT, INC.
BOARD OF DIRECTORS

NAME	ADDRESS	CITY	ST	ZIP	TERM EXPIRES
DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
DENIS DEFORREY	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
W. SCOTT HEDRICK	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
JOHN B. MUMFORD	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
MICHAEL J. MYERS	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
PETER J. SOLOMON	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
ALAN L. WURTZEL	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94