

No. **C 99677**

Due no later than Sep 30, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAT
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
OFFICE DEPOT, INC.

BOX 5029

ROCA BATON, FL 33431

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:

**DELAWARE
C 99677**

6.

Signature

Jeffrey H Aiken

Date

9/25/01

(Typed or
Name Printed)

JEFFREY AIKEN

Title

**SERVICE PRES
TAXATION**

**Office Depot, Inc.
Corporate Officers**

Name	Title	Address	City	ST	Zip
Bruce Nelson	Chairman and Chief Executive Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Jerry Colley	President North America Stores	2200 Old Germantown Road	Delray Beach	FL	33445
Robert Keller	President, Business Services Division	2200 Old Germantown Road	Delray Beach	FL	33445
Rolf Van Kaldekerken	President, European Operations	2200 Old Germantown Road	Delray Beach	FL	33445
Jay Crosson	Executive VP, Human Res. (6/11/01)	2200 Old Germantown Road	Delray Beach	FL	33445
David Fannin	Executive VP, General Counsel & Corporate Secretary	2200 Old Germantown Road	Delray Beach	FL	33445
William Seltzer	Executive VP, MIS	2200 Old Germantown Road	Delray Beach	FL	33445
Jeffrey Aiken	Sr. VP, Taxes	2200 Old Germantown Road	Delray Beach	FL	33445
Charles Brown	Sr. VP & Controller	2200 Old Germantown Road	Delray Beach	FL	33445

Office Depot, Inc.
Board of Directors

Name	Address	City	ST	Zip
David I. Fuente	2200 Old Germantown Road	Delray Beach	FL	33445
Irwin Helford	2200 Old Germantown Road	Delray Beach	FL	33445
Lee A. Ault III	2200 Old Germantown Road	Delray Beach	FL	33445
Neil R. Austrian	2200 Old Germantown Road	Delray Beach	FL	33445
Cynthia R. Cohen	2200 Old Germantown Road	Delray Beach	FL	33445
W. Scott Hedrick	2200 Old Germantown Road	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Road	Delray Beach	FL	33445
Michael J. Myers	2200 Old Germantown Road	Delray Beach	FL	33445
M. Bruce Nelson	2200 Old Germantown Road	Delray Beach	FL	33445
Frank P. Scruggs, Jr.	2200 Old Germantown Road	Delray Beach	FL	33445
Peter J. Solomon	2200 Old Germantown Road	Delray Beach	FL	33445