

C 99677	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX.													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702													
	OFFICE DEPOT, INC. BOX 5029 ROCA BATON FL 33431															
3. Organized Under the Laws of: DE C 99677																
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See ATTACHED</i></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See ATTACHED</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See ATTACHED</i>																
5. Signature of New Registered Agent		6. Signature <u><i>[Signature]</i></u> Date <u>10-4-99</u> Name (Typed or Printed) <u>Jeffrey H. Aiken</u> Title <u>SR. VP OF TAX</u>														

ISSUED: 07-03-1999

2127

Office Depot, Inc. BOARD OF DIRECTORS

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

***THE FIRST DIRECTOR LISTED ABOVE IS THE CHAIRMAN OF THE BOARD.

Office Depot, Inc. CORPORATE OFFICERS

Name	Title	Address	City	ST	Zip
David I. Fuente	Chairman & Chief Executive Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Invin Helford	Vice Chairman	2200 Old Germantown Rd.	Delray Beach	FL	33445
John C. Macatee	President & Chief Operating Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Bruce Nelson	President, International	2200 Old Germantown Rd.	Delray Beach	FL	33445
Barry J. Goldstein	Executive V.P., Finance & C.F.O	2200 Old Germantown Rd.	Delray Beach	FL	33445
Thomas Kroeger	Executive V.P., Human Resource	2200 Old Germantown Rd.	Delray Beach	FL	33445
William Selzer	Executive V.P., Systems & Chief Information Officer	2200 Old Germantown Rd.	Delray Beach	FL	33445
Shawn P. Moghee	Executive V.P., Merchandising and Marketing	2200 Old Germantown Rd.	Delray Beach	FL	33445
Doug Ramsdale	Executive V.P., Europe	2200 Old Germantown Rd.	Delray Beach	FL	33445
Charles Brown	Senior V.P., Finance & Controller	2200 Old Germantown Rd.	Delray Beach	FL	33445
Jeffrey H. Aiken	Sr. Vice President of Tax	2200 Old Germantown Rd.	Delray Beach	FL	33445
Edwin Derecho	Treasurer	2200 Old Germantown Rd.	Delray Beach	FL	33445