

No. C 122439.	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STAPLES CONTRACT & COMMERCIAL, INC. 500 STAPLES DRIVE FRAMINGHAM, MA 01702		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
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>
<i>see attached</i>					
5. Organized Under the Laws of:	6. Signature		Date		
DELAWARE C 122439	<i>Scott May</i>		11/12/02		
	Name <small>(Type or Printed)</small>		Title		

Staples the Office Superstore, Inc.

Ronald L. Sargent
John J. Mahoney
Robert Mayerson
Jack A Van Woerkom

Ronald L. Sargent
John J. Mahoney

President
Sr. Vice President & CFO
Sr. V.P & Treasurer
Sr. VP & Secretary

Director
Director

500 Staples Drive, Framingham, MA 01702
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