

No. C 99677 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. OFFICE DEPOT, INC. 6600 NORTH MILITARY TRAIL BOCA RATON FL 33496 USA	2. Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JULIET JOHANSSON (CSO)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	MICHAEL R. ALLISON (CHIEF PEOPLE OFFICER)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	KIM S. MOEHLER (CONTROLLER)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	MARK COSBY	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	STEVEN M. SCHMIDT	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
SECRETARY	ELISA D. GARCIA C. (EVP, CLO, & GC)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	STEPHEN E. HARE (CFO)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD HAAS	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	JOSEPH VASSALLUZZO	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	NIGEL TRAVIS	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	DAVID M. SZYMANSKI	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	FRANCESCA RUIZ DE LUZURIAGA	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	MICHAEL J. MASSEY	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	JAMES V. MARINO	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	CYNTHIA T. JAMISON	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	RAKESH GANGWAL	6600 NORTH MILITARY TRAIL	BOCA RATON FL	FL	USA	33496
DIRECTOR	WARREN F. BRYANT	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	ROLAND C. SMITH (CHAIRMAN & CEO)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
5. Organized Under the Laws of: DE C 99677		6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 07/30/2015 Title: Special Secretary				
Processed 07/30/2015		* Electronically provided signatures are accepted as original signatures.				