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, 2014

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
USA

3. New 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	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	JEFFREY C. SMITH	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)	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	STEVEN M. SCHMIDT	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	JON BENJAMIN SCHMOYER	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.	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: Lauren Cohen — Date: 09/09/2014

Name (type or print): Lauren Cohen — Title: Special Secretary

Processed 09/09/2014

* Electronically provided signatures are accepted as original signatures.