

ISSUED: 07-05-1994

No. 99677

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

OFFICE DEPOT, INC.

BOX 5029

ROCKY MOUNTAIN

FL 33431

C T CORPORATION
300 NORTH 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 99677

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULES

5. Nature of Business

RETAIL OFFICE SUPPLIES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOHN SCHMIDT

Date 7-21-94

Title VP-CONTROLLER

OFFICE DEPOT, INC.
CORPORATE OFFICERS

TITLE	NAME	ADDRESS	CITY	ST ZIP
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CHIEF EXECUTIVE OFFICER	DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
PRESIDENT	MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-FINANCE, CFO, SECRETARY	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-HUMAN RESOURCES	F. TERRY BEAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-MERCHANDISING & MARKETING	GARY D. FOSS	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-OPERATIONS	RICHARD M. BENNINGTON	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-SYSTEMS & DISTRIBUTION	WILLIAM SELTZER	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-CONTRACT FURNITURE	BRAD COSTELLO	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
EXECUTIVE VP-CONTRACT STATIONERS	JUDITH ROGALA	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445
VICE PRESIDENT-CONTROLLER	R. JOHN SCHMIDT, JR.	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL 33445

OFFICE DEPOT, INC.
BOARD OF DIRECTORS

NAME	ADDRESS	CITY	ST	ZIP	TERM EXPIRES
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DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
DENIS DEFORREY	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
W. SCOTT HEDRICK	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
JOHN B. MUMFORD	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
MICHAEL J. MYERS	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
PETER J. SOLOMON	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
CYNTHIA COHEN TURK	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95
ALAN L. WURTZEL	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/95

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