

No. C 99677		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (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 needed. OFFICE DEPOT, INC. 6600 NORTH MILITARY TRAIL BOCA RATON FL 33496		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature:</u> *			
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	
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	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	
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	
5. Organized Under the Laws of: DE C 99677		6. Annual Report must be signed.* Signature: Donna Harrison Name (type or print): Donna Harrison Date: 07/26/2016 Title: Special Secretary					
Processed 07/26/2016 * Electronically provided signatures are accepted as original signatures.							