



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000083528

2. Name of Corporation Office Depot, Inc.

3. Street Address Principal Business Office:

No. and Street: 6600 NORTH MILITARY TRAIL

City or Town: BOCA RATON

State: FL

Zip: 33496

Country: USA

4. Business Phone No.

561 694 8107

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF OFFICE SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JENNIFER BOESE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
SECRETARY	ELISA D. GARCIA C	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
CEO	NEIL R. AUSTRIAN	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
VICE PRESIDENT	MARK E. HUTCHENS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
DIRECTOR	JUSTIN BATEMAN	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA
DIRECTOR	THOMAS J. COLLIGAN	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	800,000,000.00	426177619
PWP		\$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2012 at 7:30:02 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ELISA D. GARCIA C
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07