RI SOS Filing Number: 201856337270 Date: 1/18/2018 2:30:00 PM



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: 2018

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.

5616948107

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

810000

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

OFFICE SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
CEO	GERRY P. SMITH	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
PRESIDENT, BUSINESS SOLUTIONS	STEPHEN R. CALKINS	6600 NORTH MILITARY TRAIL	

DIVISION		BOCA RATON, FL 33496 USA	
EVP, CHIEF LEGAL OFFICE & SECRETARY/GENERAL COUNSEL	STEPHEN R. CALKINS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
EVP, TRANSFORMATION AND STRATEGIC SOURCING	JOHN GANNFORS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
EVP AND CFO	STEPHEN E. HARE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
ASSISTANT SECRETARY	KATRINA S. LINDSEY	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
SENIOR VP, FINANCE & CHIEF ACCOUNTING OFFICER/CONTROLLER	MICHAEL RABINOVITCH	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
EVP, CHIEF ADMIN. OFFICER	MICHAEL R. ALLISON	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
VICE PRESIDENT, TAX	RICHARD HAAS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
ASSISTANT SECRETARY	JOSEPH G. WHITE	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
ASSISTANT SECRETARY	KRISTEN L. SAMPO	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
VP AND TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	JOSEPH VASSALLUZZO	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	CYNTHIA T. JAMISON	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	JAMES V. MARINO	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	FRANCESCA RUIZ DE LUZURIAGA	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	DAVID M. SZYMANSKI	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	NIGEL TRAVIS	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	KRISTIN A. CAMPBELL	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496 USA	
DIRECTOR	GERRY P. SMITH	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	800,000,000.00	426177619
PWP		\$0.0100	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 18 Day of January, 2018 at 2:31:30 PM. 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 STEPHEN R. CALKINS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved