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OFFICE DEPOT INC Form 8-K September 12, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: September 9, 2013

Commission file number 1-10948

OFFICE DEPOT, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization) 59-2663954 (I.R.S. Employer Identification No.)

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6600 North Military Trail, Boca Raton, Florida (Address of principal executive offices)

33496 (**Zip Code**)

(561) 438-4800

(Registrant s telephone number, including area code)

Former name or former address, if changed since last report: N/A

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS

On September 9, 2013, the Board of Directors (the Board) of Office Depot, Inc. (the Company) appointed Nigel Travis as the Board s Lead Director and as Chair of the Corporate Governance and Nominating Committee of the Board. In addition, the Board appointed Michael Massey as the Chair of the Compensation Committee of the Board.

Information as to the full composition of each of the Board s Committees and the biographies of Messrs. Travis and Massey can be found on the Company s web site, www.officedepot.com, under the headings Company Info/Investor Relations/Corporate Governance.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: September 12, 2013

OFFICE DEPOT, INC.

By: /S/ ELISA D. GARCIA C.

Elisa D. Garcia C.

Executive Vice President, General Counsel

and Corporate Secretary

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