SEC Form 4

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	3235-0287									
Estimated average burden										
hours per response:	0.5									

Instruction 1(b).	continue. See		Filed nurs	suant to Section 16(a) of the Securities Exchange Act of 19	hours per response: 0.5				
				Section 30(h) of the Investment Company Act of 1940	04		-		
1. Name and Address of Reporting Person* <u>SMITH GERRY P</u>				Issuer Name and Ticker or Trading Symbol <u>DP Corp</u> [ODP]		k all applicab	,		
						Director		10% Own	
(Last)	(First)	(Middle)	3. [Date of Earliest Transaction (Month/Day/Year)	- x	Officer (giv below)	ve title	Other (spe below)	ecify
6600 NORTH M	IILITARY T	RAIL	03,	3/05/2021		Chief Executive Officer			
LEGAL DEPAR	TMENT								
(Street)			4. I	If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joir	ıt/Group Filiı	ng (Check App	licable
BOCA RATON	FL.	33496			X	Form filed	by One Rep	oorting Person	
		55450				Form filed Person	by More that	an One Reporti	ng
(City)	(State)	(Zip)				1 613011			
		Table I - Non-I	Derivative	e Securities Acquired, Disposed of, or Ben	eficially	/ Owned			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		Code V Amount		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(
Common Stock	03/05/2021		F ⁽¹⁾		15 ,0 24 ⁽²⁾	D	\$37.88	450,376 ⁽³⁾	D	

	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Shares of common stock withheld by Issuer to satisfy tax withholding obligations on vesting of shares with restrictions from a grant issued on March 5, 2018.

2. Shares are reflected on a post-split basis in accordance with the 1-for-10 reverse stock split completed by the Issuer on June 30, 2020.

3. The total number of shares has been adjusted by an immaterial number of shares resulting from the Issuer's 1-for-10 reverse stock split completed on June 30, 2020 to reflect a reconciliation to the reporting person's account records.

Remarks:

smithgpoa2.txt

/s/ Lorna R. Simms, Attorney-03/09/2021

in-Fact

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

The undersigned, Gerry P. Smith, does hereby constitute and appoint N. David Bleisch, Lorna R. Simms, Joy M. Belnavis or any one of them acting alone, as agent and attorney-in-fact with full power and authority to: (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of The ODP Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do, have previously done, or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. It shall at all times remain the responsibility of the undersigned to inform the Company through its attorneys of any transactions which are required to be reported.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to any of the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has here unto executed this Power of Attorney as of 3/3/2021.

Signed:

/s/ Gerry P. Smith