

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90282 001 ***750.00

NS17000 AT

DOCUMENT # F00000006238

1. Entity Name
COSTCO INSURANCE AGENCY, INC.

Principal Place of Business Mailing Address
999 LAKE DRIVE 999 LAKE DRIVE
ISSAQUAH WA 98027 ISSAQUAH WA 98027

10995



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		91-1895843		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROEGLIN, GINNE M 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BENOLIEL, JOEL 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV CONLON, JOHN 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV FRAGNOLI, DELLANIE P 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD OLIN, RICHARD J 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAPLAN, HAROLD E 999 LAKE DRIVE ISSAQUAH WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Richard J. Olin* 1/10/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Asst. Sec* Date Daytime Phone #

CFR2E034 (9/01)

COSTCO WHOLESALE CORPORATION
Principal Officers and Directors

*Attachment
10990
10995*

Title	Name	Business Address
President/CEO	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Executive VP/CFO	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Senior Vice President	Charles Vance Burnett	999 Lake Drive Issaquah WA 98027
Senior Vice President	David Severn Petterson	999 Lake Drive Issaquah WA 98027
Senior Vice President /Secretary	Joel Benoliel	999 Lake Drive Issaquah WA 98027
Vice President/ Treasurer	Harold Elliot Kaplan	999 Lake Drive Issaquah WA 98027
Vice President/ Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Assistant Secretary	John Mario Minola	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Margaret Cleopha McCulla	46000 Manekin Plaza Sterling, VA 20850
Assistant Secretary	Patrick Joseph Callans	999 Lake Drive Issaquah WA 98027
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Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027
Director	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Director	Frederick Oliver Paulsell, Jr.	1325 - 4th Avenue, Suite 1900 Seattle WA 98101
Director	Hamilton Evans James	277 Park Avenue, 17th Floor New York NY 10172
Director	Richard Michael Libenson	4455 Morena Blvd. San Diego CA 92117
Director	John Walter Meisenbach	1325 - 4th Ave., #2100 Seattle WA 98101
Director	Jill S. Ruckelshaus	1000 2nd Avenue, #3700 Seattle WA 98104
Director	Charles Thomas Munger	355 So. Grand Avenue, 34th Floor Los Angeles CA 90071
Director	Benjamin S. Carson, Sr., M.D.	Johns Hopkins Hosp., Harvey 811 600 N. Wolfe Street Baltimore, MD 21287-8811