

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006238

FILED
Jan 04, 2011
Secretary of State

Entity Name: COSTCO INSURANCE AGENCY, INC.

Current Principal Place of Business:

999 LAKE DRIVE
ISSAQUAH, WA 98027

New Principal Place of Business:

Current Mailing Address:

999 LAKE DRIVE
ISSAQUAH, WA 98027

New Mailing Address:

FEI Number: 91-1895843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENOLIEL, JOEL
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

Title: VPD
Name: LATHAM, PAUL W
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

Title: SAVP
Name: TORREY, SANDRA W
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

Title: AVPD
Name: CONLON, JOHN S
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

Title: ASD
Name: OLIN, RICHARD J
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

Title: AS
Name: TSUBOI, GAIL E
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GAIL E. TSUBOI

AS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date