

2018-06-20 11:16:11 EST 12:27:23 From: Kimberly Laughrey
H18000179932

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000180979 3)))



H180001809793ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Costco Wholesale Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILE SECOND AFTER

H18000179932

Electronic Filing Menu Corporate Filing Menu Help

PLEASE KEEP ORIGINAL FILE DATE 6/18/2018

6/21/18 2s

RECEIVED
2018 JUN 20 PM 1:30
DIVISION OF CORPORATIONS
TALLAHASSEE

REC'D
6/21/18
17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Costco Wholesale Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 91-1223280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/12/1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/08/1987 (formerly under CWC Corporation)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 Lake Drive Issaquah, WA 98027
(Principal office address)

P.O. Box 35005 Seattle, WA 98124-3405
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

✓Chairman: Hamilton James
 Address: 345 Park Avenue
New York, NY 10154

Vice Chairman: _____
 Address: _____

Director: Please see attached for list of directors.
 Address: _____

Director: _____
 Address: _____

B. OFFICERS

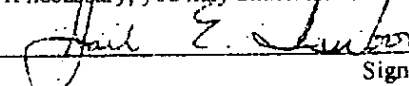
✓President: Walter Craig Jelinek
 Address: 999 Lake Drive
Issaquah, WA 98027

✓ ^{Senior} Vice President: Richard A. Galanti
 Address: 999 Lake Drive
Issaquah, WA 98027

✓Secretary: John Sullivan
 Address: 999 Lake Drive Issaquah, WA 98027

✓Treasurer: Jeffrey Elliott
 Address: 999 Lake Drive Issaquah, WA 98027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

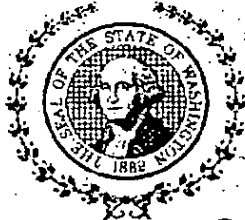
13. Gail E. Tsubol, AVP/Assistant Secretary
 (Typed or printed name and capacity of person signing application)

**COSTCO WHOLESale CORPORATION
PRINCIPAL OFFICERS AND DIRECTORS**

Title	First	Last	Company Address	Work Phone
President/CEO/Director	Walter	Jelinek	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Exec VP/CO/Director	Richard	Galanti	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Senior Vice President/ Secretary	John	Sullivan	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Senior Vice President/ Assistant Secretary	Patrick	Callans	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
VP/Treasurer	Jeffrey	Elliott	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
AVP/Assistant Secretary	Margaret	McCulla	45940 Horseshoe Drive, Suite 150 Sterling, VA 20166	(703) 406-6817
AVP/Assistant Secretary	Gail	Tsuboi	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Director	Susan	Decker	999 Lake Drive Issaquah, WA 98027	(650) 798-3842
Director	Kenneth	Denman	50 Cherry Hills Farm Dr. Englewood, CO 80113	(650) 886-9892
Director	Hamilton	James	345 Park Avenue New York, NY 10154	(212) 583-5455
Director	John	Meisenbach	1325 4th Avenue Seattle, WA 98101	(206) 343-4191
Director	Charles	Munger	355 So. Grand Avenue, 34th Floor Los Angeles, CA 90071	(213) 624-7715
Director	Jeffrey	Raikes	2157 N Northlake Way, Suite 220 Seattle, WA 98103	(206) 709-3288
Director	John	Stanton	155 108th Ave NE, Ste 400 Bellevue, WA 98004	(425) 586-8383
Director	Maggie	Wilderrotter	19890 Shendoah School Road Plymouth, CA, 95669	(209) 245-6016

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

COSTCO WHOLESALE CORPORATION

11
15
19
23
27

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 05/12/1987.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 06/15/2018
UBI Number: 601 024 674



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman

Kim Wyman, Secretary of State

Date Issued: 06/15/2018