

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**EILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:51**

DOCUMENT # P14754 (6)

1. Corporation Name

COSTCO WHOLESALE CORPORATION

Principal Place of Business

Mailing Address

10809 120 AVE NE
P O BOX 97077
KIRKLAND WA 98083-6777

10809 120 AVE NE
P O BOX 97077
KIRKLAND WA 98083-6777

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/08/1987** 3a. Date of Last Report **04/28/1994**

4. FEI Number **91-1223280** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS
NAME	OLIN, RICHARD J
STREET ADDRESS	10809 120TH AVE NE
CITY - ST - ZIP	KIRKLAND WA
TITLE	PCEO
NAME	SINEGAL, JAMES D.
STREET ADDRESS	10809 120 AVE NE
CITY - ST - ZIP	KIRKLAND WA
TITLE	VTCF
NAME	GALANTI, RICHARD A.
STREET ADDRESS	10809 120 AVE NE
CITY - ST - ZIP	KIRKLAND WA
TITLE	VS
NAME	BENOUEL, JOEL
STREET ADDRESS	10809 120 AVE NE
CITY - ST - ZIP	KIRKLAND WA
TITLE	AS
NAME	BURDICK, DONALD E
STREET ADDRESS	10809 120TH AVE NE
CITY - ST - ZIP	KIRKLAND WA
TITLE	D
NAME	SHAW, RALPH R.
STREET ADDRESS	111 SW 5TH AVE.
CITY - ST - ZIP	PORTLAND OR

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED SCHEDULE A
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald E. Burdick

4/4/95

(206) 803-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

PI4754

SCHEDULE A

**Costco Wholesale Corporation
Principal Officers and Directors**

PRINCIPAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	James D. Sinegal	10809 120th Ave. N.E. Kirkland, WA 98033
Vice President Secretary	Joel Benoliel	10809 120th Ave. N.E. Kirkland, WA 98033
Vice President	Charles Burnett	10809 120th Ave. N.E. Kirkland, WA 98033
Vice President	David S. Petterson	10809 120th Ave. N.E. Kirkland, WA 98033
Treasurer	Richard A. Galanti	10809 120th Ave. N.E. Kirkland, WA 98033
Assistant Secretary	Donald E. Burdick	10809 120th Ave. N.E. Kirkland, WA 98033
Assistant Secretary	Richard J. Olin	10809 120th Ave. N.E. Kirkland, WA 98033

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Jeffrey H. Brotman	10809 120th Ave N.E. Kirkland, WA 98033
Director	James D. Sinegal	10809 120th Ave. N.E. Kirkland, WA 98033
Director	Richard D. DiCerchio	10809 120th Ave. N.E. Kirkland, WA 98033
Director	Frederick O. Paulsell, Jr.	10809 120th Ave. N.E. Kirkland, WA 98033
Director	David Pulver	Three Isolde Court Pine Brook, NJ 07058
Director	Ralph R. Shaw	3438 SW Brentwood Dr. Portland, OR 97201