

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90002 002 ***300.00

SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Tuesday, January 26, 1999

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Ralph Roger Shaw	400 SW Sixth Avenue Suite 1100 Portland OR 97104
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027

Costco Companies, Inc.
999 Lake Drive
Issaquah, WA 98027

Stock Ownership: 100 %
FEIN: 33-0572969

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

DOCUMENT - 1

056081

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P14754

1. Corporation Name
COSTCO WHOLESALE CORPORATION

Principal Place of Business
**999 LAKE DRIVE
ISSAQUAH WA 98027**

Mailing Address
**999 LAKE DRIVE
ATTN: LICENSING DEPT.
ISSAQUAH WA 98027**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/08/1987

4. FEI Number
91-1223280

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLIN, RICHARD J	12 NAME	Please See Attached Schedule A
STREET ADDRESS	999 LAKE DR	13 STREET ADDRESS	
CITY-ST-ZIP	ISSAQUAH WA	14 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	21 TITLE	
NAME	SINEGAL, JAMES D	22 NAME	
STREET ADDRESS	999 LAKE DR	23 STREET ADDRESS	
CITY-ST-ZIP	ISSAQUAH WA	24 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENOLIEL, JOEL	32 NAME	
STREET ADDRESS	999 LAKE DR	33 STREET ADDRESS	
CITY-ST-ZIP	ISSAQUAH WA	34 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, RALPH R.	42 NAME	
STREET ADDRESS	400 SW SIXTH AVE 1100	43 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: **11/26/99** (425) 313-6114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

237318-90002-3
P14754

SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Tuesday, January 26, 1999

PRINCIPAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	James Dennis Sinegal	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
Assistant Secretary	John Mario Minola	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Stuart Evan Shamis	15 Lesmill Road Toronto ON M3B 2T3

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Director	David Pulver	16 Cobblefield Drive Mendham NJ 07945
Director	Frederick Oliver Paulsell, Jr.	1325 - 4th Avenue, Suite 1900 (206) 623-8221 Fax Seattle WA 98101
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027

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999 Lake Drive
Issaquah, WA 98027

Stock Ownership: 100 %
FEIN: 33-0572969