


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90181 049 ***150.00

| | | | | | |
|--|--------------------------------------|--|--|--|--|
| DOCUMENT # P14754 | | | |  | |
| 1. Entity 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 | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 91-1223280 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL Zip Code | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | VPAS <input type="checkbox"/> Delete | TITLE | Asst. Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| NAME | OLIN, RICHARD J | NAME | Gail E. Tsuboi | | |
| STREET ADDRESS | 999 LAKE DR | STREET ADDRESS | 999 Lake Drive | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | ISSAQUAH, WA 98027 | | |
| TITLE | PD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | SINEGAL, JAMES D | NAME | | | |
| STREET ADDRESS | 999 LAKE DR | STREET ADDRESS | | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | | | |
| TITLE | SVPS <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BENOLIEL, JOEL | NAME | | | |
| STREET ADDRESS | 999 LAKE DR | STREET ADDRESS | | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | | | |
| TITLE | EVC <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | GALANTI, RICHARD A CFO | NAME | | | |
| STREET ADDRESS | 999 LAKE DRIVE | STREET ADDRESS | | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | | | |
| TITLE | SVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BURNETT, CHARLES V | NAME | | | |
| STREET ADDRESS | 999 LAKE DRIVE | STREET ADDRESS | | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | | | |
| TITLE | SVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | PETTERSON, DAVID S | NAME | | | |
| STREET ADDRESS | 999 LAKE DRIVE | STREET ADDRESS | | | |
| CITY-ST-ZIP | ISSAQUAH, WA 98027 | CITY-ST-ZIP | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Gail E. Tsuboi</i> | | Asst. Secretary | | 01/10/07 (425) 313-8100 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

ATTACHMENT
40002026
P14754
SCHEDULE A

Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

PRINCIPAL OFFICERS

| <u>Title</u> | <u>Name</u> | <u>Business Address</u> |
|------------------------------------|---------------------------|--|
| President/CEO | James Dennis Sinegal | 999 Lake Drive Issaquah WA 98027 |
| Exec VP/Chief Financial Officer | 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 |
| Vice President/Assistant Secretary | John Mario Minola | 999 Lake Drive Issaquah WA 98027 |
| Assistant Secretary | Gail Ellen Tsuboi | 999 Lake Drive Issaquah WA 98027 |
| Assistant Secretary | John Christopher Sullivan | 999 Lake Drive Issaquah WA 98027 |
| Assistant Secretary | Margaret Cleopha McCulla | 45940 Horseshoe Drive Sterling VA 20166 |
| Assistant Secretary | Patrick Joseph Callans | 999 Lake Drive Issaquah WA 98027 |

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40002026

P14754

SCHEDULE A

Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

DIRECTORS

| <u>Title</u> | <u>Name</u> | <u>Business Address</u> |
|--------------|------------------------------|---|
| Director | James Dennis Sinegal | 999 Lake Drive Issaquah WA 98027 |
| Director | Jeffrey Hart Brotman | 999 Lake Drive Issaquah WA 98027 |
| Director | Richard Alan Galanti | 999 Lake Drive Issaquah WA 98027 |
| Director | Richard Daniel DiCerchio | 999 Lake Drive Issaquah WA 98027 |
| Director | Benjamin Soloman Carson, Sr. | 600 N. Wolfe Street Harvey 811 Baltimore MD 21287-8811 |
| Director | Charles Thomas Munger | 355 So. Grand Avenue 34th Floor Los Angeles CA 90071 |
| Director | Daniel Jackson Evans | 1111 Third Ave. Suite 3400 Seattle WA 98101 |
| Director | Hamilton Evans James | 345 Park Avenue 31st Floor New York NY 10154 |
| Director | Jill S. Ruckelshaus | c/o Diane Hodgson 1000 2nd Avenue, #3700 Seattle WA 98104 |
| Director | John Walter Meisenbach | 1325 - 4th Ave., #2100 Seattle WA 98101 |
| Director | Richard M. Libenson | 4455 Morena Blvd. San Diego CA 92117 |
| Director | William Henry Gates | P.O. Box 23350 Seattle WA 98102 |

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Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

DIRECTORS

| <u>Title</u> | <u>Name</u> | <u>Business Address</u> |
|--------------|--------------------|--|
| Director | Susan Lynne Decker | 701 First Avenue Sunnyvale CA 94089 |