

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**  
01-13-2003 90725 001 \*\*\*750.00

**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**

**55000748**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-1223280**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OLIN, RICHARD J 999 LAKE DR ISSAQUAH WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO + Director SINEGAL, JAMES D 999 LAKE DR ISSAQUAH WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vs SVP / Secretary BENOLIEL, JOEL 999 LAKE DR ISSAQUAH WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO GALANTI, RICHARD A CFO 999 LAKE DRIVE ISSAQUAH WA 98027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BURNETT, CHARLES V 999 LAKE DRIVE ISSAQUAH WA 98027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PETTERSON, DAVID S 999 LAKE DRIVE ISSAQUAH WA 98027	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	please see attached for complete list of officers + directors.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**01-07-03 (425)313-8100**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
55000748  
P14754

SCHEDULE A  
**Costco Wholesale Corporation**  
**Principal Officers and Directors**

Monday, January 06, 2003

**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	Margaret Cleopha McCulla	46000 Manekin Plaza Sterling VA 20166
Assistant Secretary	Patrick Joseph Callans	999 Lake Drive Issaquah WA 98027

**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

Attachment  
550005748  
#P14764

SCHEDULE A  
**Costco Wholesale Corporation**  
**Principal Officers and Directors**

Monday, January 06, 2003

**DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
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	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