

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002899

**Entity Name:** COSTCO WHOLESALE CORPORATION

**Current Principal Place of Business:**

999 LAKE DR  
ISSAQUAH, WA 98027

**Current Mailing Address:**

PO BOX 35005  
SEATTLE, WA 98124-3405 US

**FEI Number:** 91-1223280

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name JAMES, HAMILTON  
Address 1001 PARK AVE  
City-State-Zip: NEW YORK NY 10028

Title COO, DIRECTOR, PRESIDENT  
Name VACHRIS, ROLAND (RON)  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title CEO, DIRECTOR  
Name JELINEK, WALTER  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title CFO, DIRECTOR, EVP  
Name GALANTI, RICHARD  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title SECRETARY, EVP  
Name SULLIVAN, JOHN  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title VP, TREASURER  
Name ELLIOTT, JEFFREY  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title EVP, ASST. SECRETARY  
Name CALLANS, PATRICK  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title AVP, ASST. SECRETARY  
Name MCCULLA, MARGARET  
Address 45940 HORSESHOE DR  
SUITE 150  
City-State-Zip: STERLING VA 20166

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** GAIL E TSUBOI

**VP/ASST SECRETARY**

**04/14/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASST. SECRETARY  
Name TSUBOI, GAIL  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR  
Name DENMAN, KENNETH  
Address 50 CHERRY HILLS FARM DR  
City-State-Zip: ENGLEWOOD CO 80113

Title DIRECTOR  
Name MUNGER, CHARLES T  
Address 351 N JUNE STREET  
City-State-Zip: LOS ANGELES CA 90004

Title DIRECTOR  
Name STANTON, JOHN  
Address 7733 OVERLAKE DRIVE WEST  
City-State-Zip: MEDINA WA 98039

Title ASST. SECRETARY  
Name SWEARINGEN, GARY  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR  
Name DECKER, SUSAN  
Address 999 LAKE DR  
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR  
Name JEWELL, SARAH M.R.  
Address 999 LAKE DRIVE  
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR  
Name RAIKES, JEFFREY S  
Address 3355 E LAURELHURST DR NE  
City-State-Zip: SEATTLE WA 98105

Title DIRECTOR  
Name WILDEROTTER, MAGGIE  
Address 1030 SKYLAND DRIVE  
City-State-Zip: ZEPHYR COVE NV 89448