

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002899

FILED
Apr 16, 2019
Secretary of State
9867621626CC

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 CD
Name JAMES, HAMILTON
Address 345 PARK AVE
City-State-Zip: NEW YORK NY 10154

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

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

Title SVP
Name GALANTI, RICHARD A
Address 999 LAKE DR
City-State-Zip: ISSAQUAH WA 98027

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

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

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

Title SVPAS
Name CALLANS, PATRICK
Address 999 LAKE DR
City-State-Zip: ISSAQUAH WA 98027

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

**AVP/ASSISTANT
SECRETARY**

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AVPAS
Name MCCULLA, MARGARET
Address 45940 HORSESHOE DR
SUITE 150
City-State-Zip: STERLING VA 20166

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

Title D
Name MEISENBACH, JOHN
Address 1325 4TH AVE
City-State-Zip: SEATTLE WA 98101

Title D
Name RAIKES, JEFFREY
Address 2157 N NORTHLAKE WAY
SUITE 220
City-State-Zip: SEATTLE WA 98103

Title D
Name WILDEROTTER, MAGGIE
Address 19890 SHENANDOAH SCHOOL RD
City-State-Zip: PLYMOUTH CA 95669

Title AVPAS
Name TSUBOI, GAIL
Address 999 LAKE DR
City-State-Zip: ISSAQUAH WA 98027

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

Title D
Name MUNGER, CHARLES
Address 355 SO. GRAND AVE
34TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title D
Name STANTON, JOHN
Address 155 108TH AVE NE
STE 400
City-State-Zip: BELLEVUE WA 98004