

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14754

Entity Name: COSTCO WHOLESALE CORPORATION

Current Principal Place of Business:

999 LAKE DRIVE
ISSAQUAH, WA 98027

Current Mailing Address:

P.O. BOX 35005
ATTN: LICENSING DEPT.
SEATTLE, WA 98124

FEI Number: 91-1223280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
Name OLIN, RICHARD J
Address 999 LAKE DR
City-State-Zip: ISSAQUAH WA 98027

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

Title EVC, DIRECTOR
Name GALANTI, RICHARD ACFO
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title SVP
Name PETERSON, DAVID S
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title ASSISTANT SECRETARY
Name TSUBOI, GAIL E
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title VP/TREASURER
Name KAPLAN, HAROLD E
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title SVP/ASSISTANT SECRETARY
Name CALLANS, PATRICK J
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title VP/SECRETARY
Name SULLIVAN, JOHN C
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

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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

ASSISTANT SECRETARY 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MCCULLA, MARGARET C
Address 45940 HORSESHOE DRIVE, SUITE 150
City-State-Zip: STERLING VA 20166

Title DIRECTOR
Name SINEGAL, JAMES D
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR
Name MEISENBACH, JOHN W
Address 1325 4TH AVENUE
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name RUCKELSHAUS, JILL
Address CO/DIANE HODGSON
999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR
Name CARSON, BENJAMIN SR.
Address 600 N. WOLFE STREET
City-State-Zip: BALTIMORE MD 21287

Title DIRECTOR
Name GATES, WILLIAM
Address P.O. BOX 23350
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name RAIKES, JEFFREY
Address P.O. BOX 23350
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name BROTMAN, JEFFREY H
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title DIRECTOR
Name JAMES, HAMILTON E
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title DIRECTOR
Name LIBENSON, RICHARD
Address 4455 MORENA BLVD.
City-State-Zip: SAN DIEGO CA 92117

Title DIRECTOR
Name MUNGER, CHARLES
Address P.O. BOX 831
City-State-Zip: PASADENA CA 91102

Title DIRECTOR
Name EVANS, DANIEL
Address 4000 NE 41ST ST.
City-State-Zip: SEATTLE WA 98105

Title DIRECTOR
Name DECKER, SUSAN
Address P.O. BOX 69
City-State-Zip: BELVEDERE CA 94920