

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14754

FILED
Jan 10, 2018
Secretary of State
CC1995440959

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

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

Title ASSISTANT SECRETARY, AVP
Name TSUBOI, GAIL 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 SECRETARY, SVP
Name SULLIVAN, JOHN C
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

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

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

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

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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

AVP/ASST. SECRETARY

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name WILDEROTTER, MAGGIE
Address 401 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name DENMAN, KENNETH DARNELL
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

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

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

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