

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14754

FILED
Feb 18, 2016
Secretary of State
CC1434887051

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 EVC, CFO, DIRECTOR

Name GALANTI, RICHARD A

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 SVP/ASSISTANT SECRETARY

Name CALLANS, PATRICK J

Address 999 LAKE DRIVE

City-State-Zip: ISSAQUAH WA 98027

Title PD, CEO, DIRECTOR

Name JELINEK, WALTER C

Address 999 LAKE DR

City-State-Zip: ISSAQUAH WA 98027

Title SVP

Name PETERSON, DAVID S

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 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 02/18/2016

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

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

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