

6/18/2018

2018-06-20 11:16:11 CST 12-27-23533 From: Kimberly Laughrey

vision of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Costco Wholesale Corporation**

Certificate of Status	0
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**H18000179932**

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6/21/18 Qs



## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Costco Wholesale Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Washington 3. 91-1223280  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/12/1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/08/1987 (formerly under CWC Corporation)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 999 Lake Drive Issaquah, WA 98027  
(Principal office address)
- P.O. Box 35005 Seattle, WA 98124-3405  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**✓Chairman: Hamilton JamesAddress: 345 Park AvenueNew York, NY 10154

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Please see attached for list of directors.

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**✓President: Walter Craig JelinekAddress: 999 Lake DriveIssaquah, WA 98027✓<sup>Senior</sup> Vice President: Richard A. GalantiAddress: 999 Lake DriveIssaquah, WA 98027✓Secretary: John SullivanAddress: 999 Lake Drive Issaquah, WA 98027✓Treasurer: Jeffrey ElliottAddress: 999 Lake Drive Issaquah, WA 98027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Gail E. Tsubol  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gail E. Tsubol, AVP/Assistant Secretary

(Typed or printed name and capacity of person signing application)



**COSTCO WHOLESALE CORPORATION  
PRINCIPAL OFFICERS AND DIRECTORS**

<b>Title</b>	<b>First</b>	<b>Last</b>	<b>Company Address</b>	<b>Work Phone</b>
President/CEO/Director	Walter	Jelinek	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Exec VP/CFO/Director	Richard	Galanti	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Senior Vice President/ Secretary	John	Sullivan	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Senior Vice President/ Assistant Secretary	Patrick	Callans	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
VP/Treasurer	Jeffrey	Elliott	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
AVP/Assistant Secretary	Margaret	McCulla	45940 Horseshoe Drive, Suite 150 Sterling, VA 20166	(703) 406-6817
AVP/Assistant Secretary	Gail	Tsuboi	999 Lake Drive Issaquah, WA 98027	(425) 313-8100
Director	Susan	Decker	999 Lake Drive Issaquah, WA 98027	(650) 798-3842
Director	Kenneth	Denman	50 Cherry Hills Farm Dr. Englewood, CO 80113	(650) 886-9892
Director	Hamilton	James	345 Park Avenue New York, NY 10154	(212) 583-5455
Director	John	Meisenbach	1325 4th Avenue Seattle, WA 98101	(206) 343-4191
Director	Charles	Munger	355 So. Grand Avenue, 34th Floor Los Angeles, CA 90071	(213) 624-7715
Director	Jeffrey	Raikes	2157 N Northlake Way, Suite 220 Seattle, WA 98103	(206) 709-3288
Director	John	Stanton	155 108th Ave NE, Ste 400 Bellevue, WA 98004	(425) 586-8383
Director	Maggie	Wilderrotter	19890 Shenandoah School Road Plymouth, CA, 95669	(209) 245-6016



UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE**

OF

**COSTCO WHOLESALE CORPORATION**

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 05/12/1987.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 06/15/2018  
UBI Number: 601 024 674



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

*Kim Wyman*

Kim Wyman, Secretary of State

Date Issued: 06/15/2018