

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14754

FILED
Feb 19, 2010
Secretary of State

Entity Name: COSTCO WHOLESALE CORPORATION

Current Principal Place of Business:

999 LAKE DRIVE
ISSAQUAH, WA 98027

New Principal Place of Business:

Current Mailing Address:

999 LAKE DRIVE
ATTN: LICENSING DEPT.
ISSAQUAH, WA 98027

New Mailing Address:

FEI Number: 91-1223280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPAS
Name: OLIN, RICHARD J
Address: 999 LAKE DR
City-St-Zip: ISSAQUAH, WA 98027 US

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

Title: SVPS
Name: BENOLIEL, JOEL
Address: 999 LAKE DR
City-St-Zip: ISSAQUAH, WA 98027 US

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

Title: SVP
Name: BURNETT, CHARLES V
Address: 999 LAKE DRIVE
City-St-Zip: ISSAQUAH, WA 98027

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

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

AS

02/19/2010

Electronic Signature of Signing Officer or Director

Date