

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
 ANNUAL REPORT
 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

25 FEB - 5 AM 11:56

DOCUMENT # **P25953** (1)

1. Corporation Name
HOME DEPOT U.S.A., INC.

Principal Place of Business Mailing Address
2727 PACES FERRY ROAD ATLANTA GA 30039

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 <i>No changes</i>		20 <i>No changes</i>		09/08/1989	04/28/1994
22 Suits, Apt. #, etc.		27 Suits, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
23 City & State		28 City & State		58-18533 19	
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name	<i>No changes</i>		
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	FL	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and the filer applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCUS, BERNARD	1.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	<i>See attached</i>
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANK, ARTHUR M.	2.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGLIS, JAMES	3.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	VI	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRILL, RONALD M.	4.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKENNA, ANDREW	5.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRBY, PRESTON	6.2 NAME	
STREET ADDRESS	2727 PACES FERRY RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Preston Kirby* **Preston Kirby** 1-18-95 (404) 433-8211 ext. 4058

Name	Title	Address
Alan R. Barnaby	Sr. V.P./Store Operations & Systems	Atlanta, GA 30339
Jesse Behnke	V.P./Merchandising-MidSouth	Atlanta, GA 30339
Bruce Berg	Pres./Operations-SouthEast	Atlanta, GA 30339
Jeff Birren	V.P./Store Operations - West	Atlanta, GA 30339
Arthur M. Blank	COO/President	Atlanta, GA 30339
Ronald M. Brill	CFO/Exec. V.P./Treasurer	Atlanta, GA 30339
Larry Bucksberg	V.P./Store Operations - MidSouth	Atlanta, GA 30339
Peter E. Cleveland	V.P./Distribution	Atlanta, GA 30339
Marshall L. Day	Sr. V.P./Finance	Atlanta, GA 30339
Bryan J. Fields	V.P./Real Estate	Atlanta, GA 30339
Kennie R. Flanagan	V.P./Merchandise Payables	Atlanta, GA 30339
Robert Gilbreth	V.P./Store Operations - Midwest	Atlanta, GA 30339
Ronald B. Griffin	V.P./Information Systems	Atlanta, GA 30339
William Hamlin	Pres./Operations-West	Atlanta, GA 30339
Richard A. Hamnall	Sr. V.P./Marketing and Advertising	Atlanta, GA 30339
William E. Harris	Sr. V.P./Strategic Development	Atlanta, GA 30339
William J. Hogan	V.P./Merchandising-West	Atlanta, GA 30339
James W. Inglis	Exec. V.P./Merchandising	Atlanta, GA 30339
Dennis Johnson	V.P./Store Operations - Northeast	Atlanta, GA 30339
Vernon Joslyn	V.P./Store Operations - Northeast	Atlanta, GA 30339
Ted Kazanowski	V.P./Construction	Atlanta, GA 30339
Preston R. Kirby	V.P./Controller	Atlanta, GA 30339
Bernard Marcus	Chairman of the Board/CEO/Secretary	Atlanta, GA 30339
Lynn Martineau	V.P./Merchandising - Southern *	Atlanta, GA 30339
W. Andrew McKenna	Pres./Operations-Midwest	Atlanta, GA 30339
Larry Mercer	Pres./Operations-Northeast	Atlanta, GA 30339
Stephen R. Messana	Sr. V.P./Human Resources	Atlanta, GA 30339
Henry S. Pierce	V.P./Merchandising-West	Atlanta, GA 30339
Paul Rodriguez	V.P./Store Operations - West	Atlanta, GA 30339
Dennis Ryan	Sr. V.P./Merchandising	Atlanta, GA 30339
Bryant Scott	Pres./EXPO Design Centers Division *	Atlanta, GA 30339
Berry Silverman	V.P./Merchandising-Northeast	Atlanta, GA 30339
Don Singletary	V.P./Employee Relations	Atlanta, GA 30339
Lawrence A. Smith	V.P./Legal/Assistant Secretary	Atlanta, GA 30339
Steve O. Smith	V.P./Merchandising Expo *	Atlanta, GA 30339
Tarence Smith	V.P./Manager of Imports	Atlanta, GA 30339
Richard L. Sullivan	V.P./Advertising	Atlanta, GA 30339
Kenneth W. Uberlino	V.P./Merchandising-Midwest	Atlanta, GA 30339
Edward A. Wolfe	V.P./Loss Prevention	Atlanta, GA 30339

* Pursuant to Press Release dated December 14, 1994, new positions effective for first quarter of 1995.

