

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90005 015 ***550.00

DOCUMENT # P25953
 1. Entity Name
HOME DEPOT U.S.A., INC.

Principal Place of Business Mailing Address
2455 PACES FERRY ROAD **2455 PACES FERRY ROAD**
ATLANTA GA 30339-4024 **ATLANTA GA 30339-4024**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **58-1853319** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	MARCUS, BERNARD	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BLANK, ARTHUR M.	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BRILL, RONALD M.	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	TOME', CAROL	
STREET ADDRESS	2455 PACES FERRY RD.	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	SMITH, LAWRENCE	
STREET ADDRESS	2455 PACES FERRY RD	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NARDELLI, ROBERT L.	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	EXVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERCER, LARRY	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	EXVP-CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOME', CAROL	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	EXVP-S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, FRANK L.	
STREET ADDRESS	2455 PACES FERRY ROAD	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **FRANK L. FERNANDEZ** *Frank L. Fernandez* 7/26/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)