## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

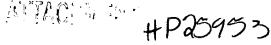
## Secretary of State DOCUMENT # P25953 07-18-2005 90051 001 \*1.100.00 HOME DEPOT U.S.A., INC. Principal Place of Business Mailing Address 2455 PACES FERRY ROAD 2455 PACES FERRY ROAD ATLANTA, GA 30339-4024 C-20 ATLANTA, GA 30339-4024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 Cha-P Applied For City & State City & State 4. EELNumber 58-1853319 Not Applicable Zio Country Zip Соипиу \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed intole of registered agent and tire it applicable (NOT), Rouistaned Agent signature required when renatating) DAR **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete THEF ☐ Addition BLAKE, FRANCIS S NAME STREET ADDRESS STREET ADORESS 2455 PACES FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA TITLE Delete TITLE ☐ Change ☐ Addition NARDELLI, ROBERT L NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP TITLE SVP Delete **∠** Change ☐ Addition TITLE NAME RICE, TROY NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP DVP **⊠** Change TITLE ☐ Delete ☐ Addition NAME TOME', CAROL NAME STREET ADDRESS 2455 PACES FERRY RD. STREET ADDRESS CITY - ST - ZIP ATLANTA, GA 30339 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE FERNANDEZ, FRANK L NAME NAME STREET ADDRESS 2455 PACES FERRY RD STREET ADDRESS CITY-SF-ZIP CITY+ST-ZIP ATLANTA, GA 30339 Delete TITLE TITLE ☐ Change ■ Addition MAZZONE, DOMINIC C MAME 2455 PACES FERRY RD STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-7IP ATLANTA, GA 30339

12. Thereby certify that the information supplied with this filling 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 it made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brisendine

FILED Jul 18, 2005 8:00 am



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HOME DEPOT U.S.A., INC 2455 Paces Ferry Road, NW, C-20 Atlanta, Georgia 30339-4024

(Address listed above is for all officers)

## **OFFICERS AND DIRECTORS**

**DIRECTORS** 

Francis S. Blake Director
Frank L. Fernandez Director
Carol B. Tomé Director

**OFFICERS** 

Robert L. Nardelli President and CEO

Francis S. Blake Executive Vice President-Business Development & Corporate Operations

John H. Costello Executive Vice President-Merchandising and Marketing Robert P. DeRodes Executive Vice President-Information Technology & CIO

Dennis M. Donovan Executive Vice President-Human Resources

Frank L. Fernandez Executive Vice President- Corporate Secretary & General Counsel

Carol B. Tomé Executive Vice President-CFO

Steven TaplitsAssistant TreasurerRita L. FadellAssistant SecretaryL. Briley BrisendineAssistant Secretary