

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90402 020 \*\*\*150.00



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

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

Mailing Address  
**2455 PACES FERRY ROAD  
 C-20  
 ATLANTA, GA 30339-4024**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

03162006 Chg-P CR2E034 (11/05)

4. FEI Number  
**58-1853319**

Applied For  
 Not Applicable

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



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, FRANCIS S 2455 PACES FERRY ROAD ATLANTA, GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NARDELLI, ROBERT L 2455 PACES FERRY ROAD ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, TROY 2455 PACES FERRY ROAD ATLANTA, GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOME, CAROL B 2455 PACES FERRY RD. ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FERNANDEZ, FRANK L 2455 PACES FERRY RD ATLANTA, GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Joseph J. DeAngelo 2455 Paces Ferry Rd. Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Jonathan M. Gottsagen 2455 Paces Ferry Road Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Rita L. Fadell 2455 Paces Ferry Rd. Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Thomas V. Taylor JR. 2455 Paces Ferry Rd. Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Carl Liebert, III 2455 Paces Ferry Rd. Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Dennis M. Donovan 2455 Paces Ferry Rd. Atlanta, GA 30339 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jonathan M. Gottsagen 3-16-06 770-384-2858  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**

50008157

#P25953

**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
Joseph J. DeAngelo	Executive Vice President-The Home Depot Supply
Thomas V. Taylor, Jr.	Executive Vice President-Merchandising and Marketing
Carl Liebert, III	Executive Vice President-Home Depot Stores
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
Rita L. Fadell	Assistant Secretary
L. Briley Brisendine	Assistant Secretary
Jonathan M. Gottsegen	Assistant Secretary
Lisa M. LaBruno	Assistant Secretary
Mary Beth Lamoree	Assistant Secretary
Jeannette McClain	Assistant Secretary
Kipley Morrow	Assistant Secretary
Deborah L. Straw	Assistant Secretary