

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25953

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: HOME DEPOT U.S.A., INC.

## Current Principal Place of Business:

2455 PACES FERRY ROAD  
C-20  
ATLANTA, GA 303394024

## New Principal Place of Business:

2455 PACES FERRY ROAD  
ATLANTA, GA 30339

## Current Mailing Address:

2455 PACES FERRY ROAD  
C-20  
ATLANTA, GA 303394024

## New Mailing Address:

2455 PACES FERRY ROAD  
C-20  
ATLANTA, GA 30339

FEI Number: 58-1853319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO  
Name: BLAKE, FRANCIS S  
Address: 2455 PACES FERRY ROAD  
City-St-Zip: ATLANTA, GA 30339

Title: VPAS  
Name: BRISENDINE, L. BRILEY  
Address: 2455 PACES FERRY ROAD  
City-St-Zip: ATLANTA, GA 30339

Title: AS  
Name: INGRAM, STACY S  
Address: 2455 PACES FERRY ROAD  
City-St-Zip: ATLANTA, GA 30339

Title: DCFO  
Name: TOME, CAROL B  
Address: 2455 PACES FERRY RD.  
City-St-Zip: ATLANTA, GA 30339

Title: DVPS  
Name: VANWOERKOM, JACK A  
Address: 2455 PACES FERRY RD  
City-St-Zip: ATLANTA, GA 30339

Title: DVP  
Name: ELLISON, MARVIN R  
Address: 2455 PACES FERRY ROAD  
City-St-Zip: ATLANTA, GA 30339

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: STACY S. INGRAM

AS

04/02/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date