

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38719

FILED  
Mar 17, 2010  
Secretary of State

Entity Name: HD SUPPLY, INC.

## Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339

## New Principal Place of Business:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

## Current Mailing Address:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339

## New Mailing Address:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

FEI Number: 75-2007383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: P  
Name: DEANGELO, JOSEPH J  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: V  
Name: JAMIESON, MARK  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: S  
Name: NUNEZ, RICARDO  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: T  
Name: PECK, DAWN  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: A  
Name: GILLERT, CARL  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: A  
Name: VENEZIANO, KEN  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

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: RICARDO NUNEZ

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date