

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005182

Entity Name: COSTCO HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

999 LAKE DRIVE
ISSAQUAH, WA 98027

Current Mailing Address:

P.O. BOX 35005
SEATTLE, WA 98124-3405

FEI Number: 81-2865195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CVP
Name SULLIVAN, JOHN C
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title DS
Name TSUBOI, GAIL E
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title P
Name CURTIS, VICTOR A
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

Title T
Name SWEARINGEN, GARY
Address 999 LAKE DRIVE
City-State-Zip: ISSAQUAH WA 98027

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: GAIL E. TSUBOI

SECRETARY/DIRECTOR

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date