

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25953

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

**Current Principal Place of Business:**

2455 PACES FERRY ROAD  
ATLANTA, GA 30339

**Current Mailing Address:**

2455 PACES FERRY ROAD  
ATLANTA, GA 30339 US

**FEI Number:** 58-1853319

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT  
Name MENEAR, CRAIG A.  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL, SECRETARY,  
DIRECTOR  
Name WYNN ROSEBOROUGH, TERESA  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT, CFO,  
DIRECTOR  
Name TOME, CAROL B  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT  
Name XI, CHUYU  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY  
Name INGRAM, STACY S  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY  
Name LAMOREE, MARY BETH  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY  
Name BRAMLETT, JAMES D. JR  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT  
Name DEWALT, KAREN  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

**Continues on page 2**

*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

**ASSISTANT SECRETARY** 04/20/2017

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name CROW, TIMOTHY M.  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT  
Name DECKER, EDWARD P  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT, DIRECTOR  
Name CAMPBELL, ANNE-MARIE  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT  
Name MUNIZ, PETER J  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY  
Name SHAUGHNESSY, MEREDITH C.  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name CAREY, MATTHEW A.  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT  
Name HOLIFIELD, MARK Q  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title SVP  
Name BARRETT, KELLY H  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT, TREASURER  
Name BOMAR, SCOTT  
Address 2455 PACES FERRY ROAD  
City-State-Zip: ATLANTA GA 30339