

2020 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 CHIEF EXECUTIVE OFFICER,
PRESIDENT
Name MENEAR, CRAIG A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER
Name MCPHAIL, RICHARD V.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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

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

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

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

Title VICE PRESIDENT, ASSISTANT
TREASURER
Name DEWALT, KAREN
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

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 02/07/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VICE PRESIDENT
Name LENNIE, WILLIAM G.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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

Title SENIOR VICE PRESIDENT
Name O'KELLY, SHANE M.
Address 701 SAN MARCO BOULEVARD
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT, ASSISTANT SECRETARY
Name HUNTER, JOCELYN J.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name WARAD, MATTHEW A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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

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

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

Title VICE PRESIDENT, ASSISTANT SECRETARY
Name STEELE, K. DAVID
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name Janci , ISABEL C.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT TREASURER
Name JONES, JANARA N.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339