

**2020 FOREIGN PROFIT CORPORATION AMENDED 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, SECRETARY, GENERAL  
COUNSEL  
Name WYNN ROSEBOROUGH, TERESA  
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 INGRAM, STACY S.  
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 VICE PRESIDENT, ASSISTANT  
TREASURER  
Name DEWALT, KAREN  
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 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 02/17/2020**

\_\_\_\_\_  
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 WARD, 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 JANJI, 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