

2023 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 DECKER, EDWARD P.
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
Name DEWALT, KAREN
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 PADILLA, HECTOR A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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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 05/16/2023

_____ 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 WILKERSON, TIMOTHY A.
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 ASSISTANT SECRETARY
Name RUSSO, SUZANNE
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, ASSISTANT SECRETARY
Name STEELE, K. DAVID
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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

Title VICE PRESIDENT, CHIEF ACCOUNTING OFFICER, CONTROLLER
Name GIBBS, STEPHEN L.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name BEST, THOMAS E.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name STRAW, DEBORAH
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339