

2013 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
C-20
ATLANTA, GA 30339

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, CHAIRMAN
Name BLAKE, FRANCIS S
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 EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name ELLISON, MARVIN R.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP
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

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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 05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP, CONTROLLER
Name PORTWOOD, DUANE A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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

Title VP, ASST. SECRETARY
Name BRISENDINE, L. BRILEY JR
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP, TREASURER
Name KIMMET, DWAIN A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT
Name MENEAR, CRAIG A.
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