

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38719

**Entity Name:** HD SUPPLY, INC.

**Current Principal Place of Business:**

3400 CUMBERLAND BOULEVARD  
ATLANTA, GA 30339

**Current Mailing Address:**

3400 CUMBERLAND BOULEVARD  
ATLANTA, GA 30339 US

**FEI Number: 75-2007383**

**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            PRESIDENT, DIRECTOR  
Name            O'KELLY, SHANE  
Address        3400 CUMBERLAND BOULEVARD  
City-State-Zip: ATLANTA GA 30339

Title            SECRETARY, DIRECTOR  
Name            MCDEVITT, DAN S.  
Address        3400 CUMBERLAND BOULEVARD  
City-State-Zip: ATLANTA GA 30339

Title            TREASURER, DIRECTOR  
Name            MINGLE, P.J.  
Address        3400 CUMBERLAND BOULEVARD  
City-State-Zip: ATLANTA GA 30339

*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: DAN S. MCDEVITT**

**SECRETARY**

**03/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date