

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38719

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

**Current Principal Place of Business:**

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339

**Current Mailing Address:**

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

**FEI Number:** 75-2007383

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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	P	Title	GENERAL COUNSEL, SECRETARY
Name	DEANGELO, JOSEPH J	Name	MCDEVITT, DAN S
Address	3100 CUMBERLAND BOULEVARD	Address	3100 CUMBERLAND BOULEVARD SUITE 1700
City-State-Zip:	ATLANTA GA 30339	City-State-Zip:	ATLANTA GA 30339
Title	VP, STRATEGIC FINANCE	Title	CFO
Name	GONZALEZ, MARC	Name	LEVITT, EVAN
Address	3100 CUMBERLAND BOULEVARD SUITE 1700	Address	3100 CUMBERLAND BOULEVARD SUITE 1700
City-State-Zip:	ATLANTA GA 30339	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

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04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date