

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COSTCO WHOLESALE CORPORATION
Company ID: 0600771
State of origin: Washington
Formation date: 12/8/2004 12:00:00 AM
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Principal Office

999 LAKE DRIVE
ISSAQUAH, WA 98027

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Richard A Galanti	999 Lake Drive Issaquah, WA 98027
President	JAMES D SINEGAL	999 LAKE DRIVE,ISSAQUAH,WA 98027
Assistant Secretary	John M Minola	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Margaret C McCulla	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Patrick J Callans	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	John C Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President	RICHARD J OLIN	999 LAKE DRIVE,ISSAQUAH,WA 98027
Secretary	JOEL BENOLIEL	999 LAKE DRIVE,ISSAQUAH,WA 98027
Vice President	Charles V Burnett	999 Lake Drive Issaquah, WA 98027
Vice President	David S Petterson	999 Lake Drive Issaquah, WA 98027
Treasurer	Harold E Kaplan	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Gail E Tsuboi	999 Lake Drive Issaquah, WA 98027

Directors

Director	JEFFREY HART BROTMAN	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	JAMES DENNIS SINEGAL	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	RICHARD ALAN GALANTI	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	Richard D DiCerchio	999 Lake Drive Issaquah, WA 98027
Director	Hamilton E James	345 Park Avenue, 31st Floor New York, NY 10154
Director	Richard M Libenson	4455 Morena Blvd. San Diego, CA 92117
Director	John W Meisenbach	1325 4th Avenue, #2100 Seattle, WA 98101
Director	Jill S Ruckelshaus	1000 2nd Avenue #3700 Seattle, WA 98104

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Director	Charles T Munger	355 South Grand Avenue 34th Floor Los Angeles, CA 90071
Director	Benjamin S Carson, Sr. MD	600 N. Wolfe Street Harvey 811 Baltimore, MD 21287
Director	William H Gates	P.O. Box 23350 Seattle, WA 98102
Director	Daniel J Evans	1111 Third Avenue Suite 3400 Seattle, WA 98101
Director	Susan L Decker	701 First Avenue Sunnyvale, CA 94089
Director	Jeffrey S Raikes	1551 Eastlake Avenue E Seattle, WA 98102

Signatures

**Signature
Title**

Heather Cimuchowski
Research Analyst

