

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0600771  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COSTCO WHOLESALE CORPORATION  
**Company ID:** 0600771  
**State of origin:** Washington  
**Formation date:** 12/8/2004 12:00:00 AM  
**Date filed:** 4/29/2015 11:17:52 AM  
**Fee:** \$15.00

**Principal Office**

999 LAKE DRIVE  
ISSAQUAH, WA 98027

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Walter Craig Jelinek	999 Lake Drive Issaquah, WA 98027
CFO	Richard A Galanti	999 Lake Drive Issaquah, WA 98027
President	Walter Craig Jelinek	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	Gail E Tsuboi	999 Lake Drive Issaquah, WA 98027
Vice President	RICHARD J OLIN	999 LAKE DRIVE,ISSAQUAH,WA 98027
Treasurer	Harold E Kaplan	999 Lake Drive Issaquah, WA 98027
Secretary	John C Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President	David S Petterson	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Richard J Olin	999 Lake Drive Issaquah, WA 98027
Vice President	Patrick J Callans	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	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
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	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
Director	Walter Craig Jelinek	999 Lake Drive Issaquah, WA 98027

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**Signatures**

**Signature**

**Title**

Gail E. Tsuboi  
Assistant Secretary

