

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:** 2/18/2016 6:08:53 PM  
**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 Galanti	999 Lake Drive Issaquah, WA 98027
President	Walter Craig Jelinek	999 LAKE DRIVE,ISSAQUAH,WA 98027
Assistant Secretary	Margaret McCulla	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Patrick Callans	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Gail Tsuboi	999 Lake Drive Issaquah, WA 98027
Vice President	RICHARD OLIN	999 LAKE DRIVE,ISSAQUAH,WA 98027
Treasurer	Harold Kaplan	999 Lake Drive Issaquah, WA 98027
Secretary	John Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President	David Petterson	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Richard Olin	999 Lake Drive Issaquah, WA 98027
Vice President	Patrick Callans	999 Lake Drive Issaquah, WA 98027

**Directors**

Director	JEFFREY BROTMAN	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	JAMES SINEGAL	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	RICHARD GALANTI	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	Hamilton James	345 Park Avenue, 31st Floor New York, NY 10154
Director	Richard Libenson	4455 Morena Blvd. San Diego, CA 92117
Director	John Meisenbach	1325 4th Avenue, #2100 Seattle, WA 98101
Director	Charles Munger	355 South Grand Avenue, 34th Floor Los Angeles, CA 90071
Director	Daniel Evans	4000 NE 41st St., Seattle, WA 98105
Director	Walter Craig Jelinek	999 Lake Drive, Issaquah, WA 98027
Director	Susan Decker	999 Lake Drive, Issaquah, WA 98027
Director	Maggie Wilderotter	401 Merritt 7, Norwalk, CT 06851
Director	John W. Stanton	155 108th Ave NE, Ste 400, Bellevue, WA 98004
Director	Jeffrey Raikes	2157 N Northlake Way, Suite 220, Seattle, WA 98103

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**ARP**

**Signatures**

**Signature**

**Title**

Gail E. Tsuboi  
Assistant Secretary

