Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COSTCO WHOLESALE CORPORATION

Company ID: 0600771 State of origin: Washington

Formation date: 12/8/2004 12:00:00 AM Date filed: 4/26/2017 2:37:27 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 Issaguah, WA 98027 CFO Richard Galanti 999 Lake Drive Issaguah, WA 98027 President Walter Craig Jelinek 999 LAKE DRIVE, ISSAQUAH, WA 98027 Assistant Secretary Margaret McCulla 999 Lake Drive Issaguah, WA 98027 Assistant Secretary Patrick Callans 999 Lake Drive Issaquah, WA 98027 Assistant Secretary Gail Tsuboi 999 Lake Drive Issaguah, WA 98027 Vice President RICHARD OLIN 999 LAKE DRIVE, ISSAQUAH, WA 98027 Secretary John Sullivan 999 Lake Drive Issaguah, WA 98027 Assistant Secretary Richard Olin 999 Lake Drive Issaguah, WA 98027 Vice President Patrick Callans 999 Lake Drive Issaguah, WA 98027 Treasurer 999 Lake Drive Issaguah, WA 98027 Rue Albert Jenkins

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

Signatures

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Signature Title

