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Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: COSTCO WHOLESALE CORPORATION
Company ID: 0600771
State of origin: Washington
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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
Secretary	John Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President	Patrick Callans	999 Lake Drive Issaquah, WA 98027
Treasurer	Jeffrey Elliott	999 Lake Drive Issaquah, WA 98027
Vice President	John Sullivan	999 Lake Drive Issaquah, WA 98027

Directors

Director	RICHARD GALANTI	999 LAKE DRIVE,ISSAQUAH,WA 98027
Director	Hamilton James	345 Park Avenue, 31st Floor New York, NY 10154
Director	John Meisenbach	1325 4th Avenue, #2100 Seattle, WA 98101
Director	Charles Munger	355 South Grand Avenue, 34th Floor Los Angeles, CA 90071
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
Director	Kenneth Denman	50 Cherry Hills Farm Dr. Engelwood, CO 80113

Signatures

Signature	Gail E. Tsuboi
Title	AVP/Asst. Secretary