Michael G. Adams
Secretary of State
P. O. Box 1150

Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

## Annual Report Online Filing

| Company: | COSTCO WHOLESALE CORPORATION |
| :--- | :--- |
| Company ID: | O600771 |
| State of origin: | Washington |
| Formation date: | $12 / 8 / 2004$ 12:00:00 AM |
| Date filed: | $6 / 2 / 20206: 47: 18 \mathrm{PM}$ |
| 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 |
| 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 | 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 O6851 |
| 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 |
| Director | SARAH M.R. JEWELL | 999 LAKE DRIVE, ISSAQUAH, WA 98027 |

Signatures

Signature
Title

Gail E. Tsuboi
AVP/Asst. Secretary

