Commonwealth of Kentucky Michael G. Adams, Secretary of St

0600771 Michael G. Adams KY Secretary of State Received and Filed

4/25/2022 10:21:58 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: COSTCO WHOLESALE CORPORATION

Company ID: 0600771
State of origin: Washington

Formation date: 12/8/2004 12:00:00 AM Date filed: 4/25/2022 10:21:58 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

	1 101 1 1 1 1 1 1 1 1 1
Walter Craig Jelinek	999 Lake Drive Issaquah, WA 98027
Richard Galanti	999 Lake Drive Issaquah, WA 98027
Margaret McCulla	999 Lake Drive Issaquah, WA 98027
Patrick Callans	999 Lake Drive Issaquah, WA 98027
Gail Tsuboi	999 Lake Drive Issaquah, WA 98027
Roland Vachris	999 Lake Drive Issaquah, WA 98027
John Sullivan	999 Lake Drive Issaquah, WA 98027
Patrick Callans	999 Lake Drive Issaquah, WA 98027
Jeffrey Elliott	999 Lake Drive Issaquah, WA 98027
John Sullivan	999 Lake Drive Issaquah, WA 98027
Gary Swearingen	999 Lake Drive Issaquah, WA 98027
	Richard Galanti Margaret McCulla Patrick Callans Gail Tsuboi Roland Vachris John Sullivan Patrick Callans Jeffrey Elliott John Sullivan

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 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
Director	SARAH M.R. JEWELL	999 LAKE DRIVE, ISSAQUAH, WA 98027

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Director

Roland Vachris

999 Lake Drive, Issaquah, WA 98027

Signatures

Signature Title

Gail E. Tsuboi

AVP/Assistant Secretary

