Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Company: COSTCO WHOLESALE CORPORATION

Company ID: 0600771
State of origin: Washington

Formation date: 12/8/2004 12:00:00 AM Date filed: 5/31/2023 12:14:48 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 Issaquah, WA 98027 Assistant Secretary Margaret McCulla 999 Lake Drive Issaquah, WA 98027 Assistant Secretary Patrick Callans 999 Lake Drive Issaguah, WA 98027 Assistant Secretary Gail Tsuboi 999 Lake Drive Issaquah, WA 98027 President Roland Vachris 999 Lake Drive Issaquah, WA 98027 Secretary John Sullivan 999 Lake Drive Issaquah, WA 98027 Vice President 999 Lake Drive Issaquah, WA 98027 Patrick Callans Treasurer Jeffrey Elliott 999 Lake Drive Issaquah, WA 98027 999 Lake Drive Issaguah, WA 98027 Vice President John Sullivan Assistant Secretary Gary Swearingen 999 Lake Drive Issaquah, WA 98027

Directors

RICHARD GALANTI	999 LAKE DRIVE,ISSAQUAH,WA 98027
Hamilton James	345 Park Avenue, 31st Floor New York, NY 10154
Charles Munger	355 South Grand Avenue, 34th Floor Los Angeles, CA 90071
Walter Craig Jelinek	999 Lake Drive, Issaquah, WA 98027
Susan Decker	999 Lake Drive, Issaquah, WA 98027
Maggie Wilderotter	401 Merritt 7, Norwalk, CT 06851
John W. Stanton	155 108th Ave NE, Ste 400, Bellevue, WA 98004
Jeffrey Raikes	2157 N Northlake Way, Suite 220, Seattle, WA 98103
Kenneth Denman	50 Cherry Hills Farm Dr. Engelwood, CO 80113
SARAH M.R. JEWELL	999 LAKE DRIVE, ISSAQUAH, WA 98027
Roland Vachris	999 Lake Drive, Issaquah, WA 98027
	Hamilton James Charles Munger Walter Craig Jelinek Susan Decker Maggie Wilderotter John W. Stanton Jeffrey Raikes Kenneth Denman SARAH M.R. JEWELL

Signatures

Signature Gail E. Tsuboi

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Title

VP/Assistant Secretary

