



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000057485

2. Name of Corporation HOME DEPOT U.S.A., INC.

3. Street Address Principal Business Office:

No. and Street: 2455 PACES FERRY ROAD

City or Town: ATLANTA

State: GA

Zip: 30339

Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATION OF RETAIL HOME IMPROVEMENT WAREHOUSES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DWAINE A. KIMMET	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
SECRETARY	TERESA WYNN ROSEBOROUGH	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
CFO	CAROL B. TOME	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	JAMES D. BRAMLETT JR.	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
DEPUTY GENERAL COUNSEL	L. BRILEY BRISENDINE JR.	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
VICES PRESIDENT - REAL ESTATE	MICHAEL C. LAFERLE	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
VICE PRESIDENT - TAX	KAREN DEWALT	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA

ASSISTANT SECRETARY	STACY S. INGRAM	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
SR VICE PRESIDENT - HOME SERVICES	LYNE CASTONGUAY	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
SR VICE PRESIDENT	KEVIN A. HOFMANN	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	MARY BETH LAMOREE	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
CONTROLLER	DUANE A. PORTWOOD	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY M. CROW	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
VP-HOME RENOVATION SERVICES AND SERVICE OPERATIONS	CHUYU XI	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
PRESIDENT, CEO	CRAIG A MENEAR	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
DIRECTOR	MARC D POWERS	2455 PACES FERRY ROAD ATLANTA,
DIRECTOR	CAROL B. TOME	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
DIRECTOR	TERESA WYNN ROSEBOROUGH	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0500	3,000.00	3000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of July, 2015 at 11:54:14 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STACY S. INGRAM  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

