



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

Fee: \$50.00

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

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

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

4. Business Phone No.

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
PRESIDENT & CEO	CRAIG A MENEAR	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
EVP - CHIEF INFORMATION OFFICER	MATTHEW A CAREY	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
ASSISTANT SECRETARY	JAMES D. BRAMLETT JR.	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	LYNE CASTONGUAY	2455 PACES FERRY ROAD

SERVICES		ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	MARY BETH LAMOREE	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
EVP - HUMAN RESOURCES	TIMOTHY M CROW	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
EVP - MERCHANDISING	EDWARD P DECKER	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
EVP - SUPPLY CHAIN AND PRODUCT DEVELOPMENT	MARK Q HOLIFIELD	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
EVP - U.S. STORES	ANN-MARIE CAMPBELL	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
EVP, GENERAL COUNSEL & SECRETARY	TERESA WYNN ROSEBOROUGH	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
EVP - CORPORATE SERVICES & CFO	CAROL B TOME	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
SR VP - PAYMENTS & TRESURER	DWAINE A KIMMET	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY	PETER J MUNIZ	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
VP - TAX & FINANCE AND ASSISTANT TREASURER	KAREN DEWALT	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
VP - HOME RENOVATION SERVICES & SERVICE OPERATIONS	CHUYU XI	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
DIRECTOR	ANN-MARIE CAMPBELL	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
DIRECTOR	TERESA WYNN ROSEBOROUGH	2455 PACES FERRY ROAD ATLANTA , GA 30339 USA
DIRECTOR	CAROL B TOME	2455 PACES FERRY ROAD ATLANTA, GA 30339 USA
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 1 Day of March, 2016 at 7:04:36 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

Form No. 630
Revised 09/07

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