



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: 2016

1. Corporate ID No. 001358699

2. Name of Corporation Costco Wholesale Corporation

3. Street Address Principal Business Office:

No. and Street: 999 LAKE DRIVE

City or Town: ISSAQUAH

State: WA

Zip: 98027

Country: USA

5. State of Incorporation

State: WA

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

TO EXPORT GASOLINE FROM RI TO NEIGHBORING STATES

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	HAROLD KAPLAN	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
SECRETARY	JOHN SULLIVAN	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
CEO	WALTER CRAIG JELINEK	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
CFO	RICHARD GALANTI	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
VICE PRESIDENT	DAVID PETTERSON	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
VICE PRESIDENT	RICHARD OLIN	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
ASSISTANT SECRETARY	GAIL TSUBOI	999 LAKE DRIVE ISSAQUAH, WA 98027 USA

ASSISTANT SECRETARY	MARGARET MCCULLA	45940 HORSESHOE DR, SUITE 150 STERLING, VA 20166 USA
DIRECTOR	JEFFREY BROTMAN	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	SUSAN DECKER	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	DANIEL EVANS	4000 NE 41ST STREET SEATTLE, WA 98105 USA
DIRECTOR	HAMILTON JAMES	345 PARK AVENUE NEW YORK, NY 10154 USA
DIRECTOR	RICHARD LIBENSON	4649 MORENA BOULEVARD SAN DIEGO, CA 92117 USA
DIRECTOR	JOHN MEISENBACH	1325 4TH AVENUE SEATTLE, WA 98101 USA
DIRECTOR	RICHARD GALANTI	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	CHARLES MUNGER	355 SO. GRAND AVENUE, 34TH FLOOR LOS ANGELES, CA 90071 USA
DIRECTOR	JEFFREY RAIKES	2157 N NORTHLAKE WAY, SUITE 220 SEATTLE, WA 98103 USA
DIRECTOR	JAMES SINEGAL	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	JOHN STANTON	155 108TH AVE NE, STE 400 BELLEVUE, WA 98004 USA
DIRECTOR	MAGGIE WILDEROTTER	401 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	WALTER CRAIG JELINEK	999 LAKE DRIVE ISSAQUAH, WA 98027 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		\$0.0050	900,000,000.00	438041610
PWP		\$0.0050	100,000,000.00	0

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 7:19:48 PM. *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 GAIL E. TSUBOI, ASSISTANT SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

