



**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: 2020

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

4. Business Phone No.

4253138100

5. State of Incorporation

State: WA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

452910

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
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
TREASURER/VP	JEFFREY LYNN ELLIOTT	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
AVP/ASSISTANT SECRETARY	GAIL ELLEN TSUBOI	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
AVP/ASSISTANT SECRETARY	MARGARET CLEOPHA MCCULLA	45940 HORSESHOE DRIVE, SUITE 150 STERLING, VA 20166 USA
EVP/ASSISTANT SECRETARY	PATRICK JOSEPH CALLANS	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	JOHN STANTON	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	MARY AGNES WILDEROTTER	19890 SHENANDOAH SCHOOL RD. PLYMOUTH, CA 95669 USA
DIRECTOR	KENNETH DENMAN	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	SUSAN DECKER	999 LAKE DRIVE ISSAQUAH, WA 98027 USA
DIRECTOR	HAMILTON JAMES	345 PARK AVENUE NEW YORK, NY 10154 USA
DIRECTOR	WALTER CRAIG JELINEK	999 LAKE DRIVE ISSAQUAH, WA 98027 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	SALLY JEWELL	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	439624524
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 17 Day of February, 2020 at 5:13:47 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
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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