



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 57485 2. Name of Corporation Home Depot U.S.A., Inc.
3. Street Address Principal Business Office 2455 Paces Ferry Road City Atlanta State GA Zip 30339
4. Business Phone No. 770-433-8211 5. State of Incorporation Delaware 6. SIC Code 4416

7. Brief Description of the Character of Business Conducted in Rhode Island
Operation of retail home improvement warehouses

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert L. Nardelli Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339	Vice President Name Francis S. Blake Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339
Secretary Name Frank L. Fernandez Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339	Treasurer Name Carol B. Tome Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Francis S. Blake Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339	Director Name Frank L. Fernandez Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339
Director Name Carol B. Tome Street Address 2455 Paces Ferry Road City Atlanta State GA Zip 30339	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	\$.05	3,000	None	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 7 4 8 5

File Date 9/19/05
Check No. 1210548
By: JMD
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Rita Fadell Date 8-30-05
Print or Type Name of Officer Assistant Secretary
Title of Officer Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 57485		2. Name of Corporation HOME DEPOT U.S.A., INC.			
3. Street Address Principal Business Office 2455 Paces Ferry Rd., C-20			City Atlanta	State GA	Zip 30339
4. Business Phone No. 770/433-8211		5. State of Incorporation DELAWARE			6. SIC Code 4416
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF RETAIL HOME IMPROVEMENT WAREHOUSES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert L. Nardelli			Vice President Name Troy A. Rice		
Street Address 2455 Paces Ferry Rd.			Street Address 2455 Paces Ferry Rd.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
Secretary Name Frank L. Fernandez			Treasurer Name Carol B. Tome		
Street Address 2455 Paces Ferry Rd.			Street Address 2455 Paces Ferry Rd.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Francis S. Blake			Director Name Frank L. Fernandez		
Street Address 2455 Paces Ferry Rd.			Street Address 2455 Paces Ferry Rd.		
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
Director Name Carol B. Tome			Director Name		
Street Address 2455 Paces Ferry Rd.			Street Address		
City Atlanta	State GA	Zip 30339	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$0.05 PAR VALUE			3,000	Common	.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date	5/17/04
Check No.	0041988850
By:	W.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date 5/17/04
Dominic C. Mazzone
Print or Type Name of Officer
Assistant Secretary
Title of Officer

2004 annual

HOME DEPOT U.S.A., INC
2455 Paces Ferry Road, NW
Atlanta, Georgia 30339-4024

(Address listed above is for all officers)

OFFICERS AND DIRECTORS

STORE SUPPORT

Francis S. Blake	Director
Frank L. Fernandez	Director
Carol B. Tomé	Director

Robert L. Nardelli	President and CEO
--------------------	-------------------

Francis S. Blake	Executive Vice President-Strategy, Business Development & Corporate Operations
------------------	--

John H. Costello	Executive Vice President-Merchandising and Marketing
------------------	--

Robert P. DeRodes	Executive Vice President-Information Technology & CIO
-------------------	---

Dennis M. Donovan	Executive Vice President-Human Resources
-------------------	--

Frank L. Fernandez	Executive Vice President- Corporate Secretary & General Counsel
--------------------	---

Carol B. Tomé	Executive Vice President-CFO
---------------	------------------------------

Troy A. Rice	Senior Vice President-Operations
--------------	----------------------------------

Dominic C. Mazzone	Assistant Secretary
--------------------	---------------------



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

57485

2. Name of Corporation

HOME DEPOT U.S.A., INC.

3. Street Address Principal Business Office

2455 PACES FERRY RD, C-20

City

ATLANTA

State

GA

Zip

30339

4. Business Phone No.

770/433-8211

5. State of Incorporation

DELAWARE

6. SIC Code

4416

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

OPERATION OF RETAIL HOME IMPROVEMENT WAREHOUSES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

ROBERT L. NARDELLI

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Vice President Name

TROY A. RICE

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Secretary Name

FRANK L. FERNANDEZ

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Treasurer Name

CAROL B. TOME

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

FRANCIS S. BLAKE

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Director Name

FRANK L. FERNANDEZ

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Director Name

CAROL B. TOME

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$.05 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,000

COMMON

.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date

2-18-03

Check No.

41480150

By

UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/18/03

Date

DOMINIC C. MAZZONE

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

57485

2. Name of Corporation

HOME DEPOT U.S.A., INC.

3. Street Address Principal Business Office

2455 PACES FERRY RD, C-20

City

ATLANTA

State

GA

Zip

30339

4. Business Phone No.

770/433-8211

5. State of Incorporation

DELAWARE

6. SIC Code

4416

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

OPERATION OF RETAIL HOME IMPROVEMENT WAREHOUSES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

ROBERT L. NARDELLI

Vice President Name

FRANK L. FERNANDEZ

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

Secretary Name

FRANK L. FERNANDEZ

Treasurer Name

CAROL B. TOME

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

DENNIS J. CAREY

Director Name

FRANK L. FERNANDEZ

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

Director Name

CAROL B. TOME

Director Name

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$.05 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,000

COMMON

.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

FRANK L. FERNANDEZ

Print or Type Name of Officer

SECRETARY

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **57485** 2. Name of Corporation **HOME DEPOT U.S.A., INC.**

3. Street Address Principal Business Office

City

State

Zip

4. Business Phone No. **2455 Paces Ferry Rd.
770/433-8211**

5. State of Incorporation
DELAWARE

Atlanta

GA

**30339
4416**

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

Operation of retail home improvement warehouses

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Robert L. Nardelli

Street Address

2455 Paces Ferry Rd.

City **Atlanta,** State **GA** Zip **30339**

Secretary Name

Lawrence A. Smith

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

Vice President Name

Lawrence A. Smith

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

Treasurer Name

Carol B. Tome

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Bernard Marcus

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

Director Name

Lawrence A. Smith

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

Director Name

Arthur M. Blank

Street Address

2455 Paces Ferry Rd.

City **Atlanta** State **GA** Zip **30339**

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date: 2/2

Check No.: 40297643

By: LL

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Lawrence A. Smith

Sr. VP & Corporate Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

57485

HOME DEPOT U.S.A., INC.

3. Street Address Principal Business Office

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

4. Business Phone No.

770/433-8211

5. State of Incorporation

DELAWARE

6. SIC Code

4416

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

OPERATION OF RETAIL HOME IMPROVEMENT WAREHOUSES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

ARTHUR M. BLANK

Vice President Name

RONALD M. BRILL

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

Secretary Name

LAWRENCE A. SMITH

Treasurer Name

CAROL B. TOME

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

BERNARD MARCUS

Director Name

RONALD M. BRILL

Street Address

2455 PACES FERRY RD.

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

ATLANTA

State

GA

Zip

30339

Director Name

ARTHUR M. BLANK

Director Name

Street Address

Street Address

2455 PACES FERRY RD.

City

ATLANTA

State

GA

Zip

30339

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3000

COMMON

.05

Number of Shares

Class/Series

Par Value

3000

COMMON

.05

report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date:

2/22/00

Check No.:

3215734

By:

Cu

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

LAWRENCE A. SMITH

02/15/2000

Date

Print or Type Name of Officer

SECRETARY

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 57485 2. Name of Corporation Home Depot U.S.A., Inc.
3. Street Address Principal Business Office 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339
4. Business Phone No. 770 - 433 - 8211 5. State of Incorporation Delaware 6. SIC Code 5884

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Home Improvement Warehouses

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Arthur M. Blank</u> Street Address <u>2455 Paces Ferry Rd.</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>	Vice President Name <u>Ronald M. Brill</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>
Secretary Name <u>Lawrence A. Smith</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>	Treasurer Name <u>Carol Tomé</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Bernard Marcus</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>	Director Name <u>Ronald M. Brill</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>
Director Name <u>Arthur M. Blank</u> Street Address <u>2455 Paces Ferry Road</u> City <u>Atlanta</u> State <u>GA</u> Zip <u>30339</u>	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>3,000</u>	<u>Common</u>	<u>.05</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>3,000</u>	<u>Common</u>	<u>.05</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7-26-99
Check No.: 2622534
By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7/21/99
Signature of Officer Date
Sr. Lawrence A. Smith
Print or Type Name of Officer
Sr. Vice President - Legal & Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **57485** 2. Name of Corporation **HOME DEPOT U.S.A., INC.**

3. Street Address Principal Business Office **2455 Paces Ferry Rd.** City **Atlanta** State **GA** Zip **30339**
4. Business Phone No. **770-433-8211** 5. State of Incorporation **DELAWARE** 6. SIC Code **4418**

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

Retailer of Home Improvement Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name Arthur M. Blank Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339	Vice President Name Ronald M. Brill Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339
Secretary Name Lawrence A. Smith Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339	Treasurer Name Carol Tome' Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name Bernard Marcus Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339	Director Name Ronald M. Brill Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339
Director Name Arthur M. Blank Street Address 2455 Paces Ferry Rd. City Atlanta State GA Zip 30339	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3,000	Common	.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date: **4.2.98**
Check No.: **1764806**
By: **ICP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carol Tome' **2/9/98**
Signature of Officer Date
Carol Tome'
Print or Type Name of Officer
V.P. / Treasurer
Title of Officer

Officers of Home Depot U.S.A., Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Baker	V.P. Merchandising-Midwest Division	2455 Paces Ferry Road Atlanta, GA 30339
Barnaby	Sr. V.P. Store Operations	2455 Paces Ferry Road Atlanta, GA 30339
Barone	V.P. Credit Marketing	2455 Paces Ferry Road Atlanta, GA 30339
Berg	President-Southeast Division	2455 Paces Ferry Road Atlanta, GA 30339
Birren	V.P. Merchandising-Pacific Northwest	2455 Paces Ferry Road Atlanta, GA 30339
Blank	President, COO & CEO	2455 Paces Ferry Road Atlanta, GA 30339
Brill	Assistant Secretary, Exec. V.P. & CAO	2455 Paces Ferry Road Atlanta, GA 30339
Brown	V.P. Store Operations-Southern	2455 Paces Ferry Road Atlanta, GA 30339
Cataldo, Jr.	V.P. Training	2455 Paces Ferry Road Atlanta, GA 30339
Crowell	V.P. Distribution Services	2455 Paces Ferry Road Atlanta, GA 30339
Day	Sr. V.P. & CFO	2455 Paces Ferry Road Atlanta, GA 30339
Edwards	V.P. Merchandising-Regional Southwest Division	2455 Paces Ferry Road Atlanta, GA 30339
Farrar	Sr. V.P. Merchandising *1	2455 Paces Ferry Road Atlanta, GA 30339
Fields	Sr. V.P. Real Estate	2455 Paces Ferry Road Atlanta, GA 30339
Flanagan	V.P. Merchandise Accounting	2455 Paces Ferry Road Atlanta, GA 30339
Freitag	V.P. Human Resources-Northeast Division	2455 Paces Ferry Road Atlanta, GA 30339
Gennaccaro	V.P. Merchandising	2455 Paces Ferry Road Atlanta, GA 30339
Gilbreth	V.P. Store Operations-Midwest Division	2455 Paces Ferry Road Atlanta, GA 30339
Griffin	Sr. V.P. Information Services	2455 Paces Ferry Road Atlanta, GA 30339
Hamlin	Exec. V.P. Merchandising	2455 Paces Ferry Road Atlanta, GA 30339
Hammill	Sr. V.P. Marketing	2455 Paces Ferry Road Atlanta, GA 30339
Hopper	V.P. Store Operations-Pacific North	2455 Paces Ferry Road Atlanta, GA 30339
Johnson	V.P. Merchandising-Midsouth	2455 Paces Ferry Road Atlanta, GA 30339
Johnson	V.P. Store Operations-Midsouth	2455 Paces Ferry Road Atlanta, GA 30339
Joslyn	President-Northeast Division	2455 Paces Ferry Road Atlanta, GA 30339
Kaczmarowski	V.P. Construction/Store Planning	2455 Paces Ferry Road Atlanta, GA 30339
Koch, Jr.	V.P. Human Resources-Western Division	2455 Paces Ferry Road Atlanta, GA 30339
Lennie	V.P. Merchandising-Northeast Division	2455 Paces Ferry Road Atlanta, GA 30339
Marcus	Chairman of the Board	2455 Paces Ferry Road Atlanta, GA 30339
Martineau	President-Western Division	2455 Paces Ferry Road Atlanta, GA 30339
McCabe	V.P. Store Operations-Mid Atlantic	2455 Paces Ferry Road Atlanta, GA 30339
McKenna	President-Midwest Division	2455 Paces Ferry Road Atlanta, GA 30339
McLoughlin	V.P. Controller	2455 Paces Ferry Road Atlanta, GA 30339
Mendiguren	V.P. Store Operations-North Atlantic	2455 Paces Ferry Road Atlanta, GA 30339
Mercer	Exec. V.P. Operations	2455 Paces Ferry Road Atlanta, GA 30339
Merino	V.P. Merchandising-Pacific North & South	2455 Paces Ferry Road Atlanta, GA 30339
Messana	Sr. V.P. Human Resources	2455 Paces Ferry Road Atlanta, GA 30339

Pena	Bill	V.P. General Manager, International Development	2455 Paces Ferry Road	Atlanta, GA 30339
Pfeiffer	Timothy J.	V.P. Operations-Pacific Northwest	2455 Paces Ferry Road	Atlanta, GA 30339
Ryan	Dennis J.	Sr. V.P. Merchandising	2455 Paces Ferry Road	Atlanta, GA 30339
Schlegel	William K.	V.P. Imports	2455 Paces Ferry Road	Atlanta, GA 30339
Scott	Bryant W.	President-EXPO Design Center Division	2455 Paces Ferry Road	Atlanta, GA 30339
Silverman	Barry L.	President-Southwest Division	2455 Paces Ferry Road	Atlanta, GA 30339
Singletary	Don S.	V.P. Employee Relations	2455 Paces Ferry Road	Atlanta, GA 30339
Smith	Lawrence A.	Secretary, V.P. Legal	2455 Paces Ferry Road	Atlanta, GA 30339
Smith	Steve O.	V.P. Merchandising, EXPO Design Center Division	2455 Paces Ferry Road	Atlanta, GA 30339
Smith	Terence L.	Sr. V.P. Logistics/Imports	2455 Paces Ferry Road	Atlanta, GA 30339
Smith	Thomas C. "Buz"	V.P. Store Operations-Pacific South	2455 Paces Ferry Road	Atlanta, GA 30339
Sullivan	Richard L.	Sr. V.P. Advertising	2455 Paces Ferry Road	Atlanta, GA 30339
Taylor	Tom	V.P. Store Operations-Southwest Division	2455 Paces Ferry Road	Atlanta, GA 30339
Tomé	Carol B.	V.P. Treasurer	2455 Paces Ferry Road	Atlanta, GA 30339
Wicks	John	V.P. Merchandising-Southern Division	2455 Paces Ferry Road	Atlanta, GA 30339
Wittman	Robert J.	Sr. V.P. Merchandising	2455 Paces Ferry Road	Atlanta, GA 30339
Wolfe	Edward A.	V.P. Loss Prevention	2455 Paces Ferry Road	Atlanta, GA 30339
9/11/1997				



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **57486** 2. Name of Corporation **HOME DEPOT U.S.A., INC.**
3. Street Address Principal Business Office **2455 Paces Ferry Rd.** City **Atlanta** State **GA** Zip **30339**
4. Business Phone No. **(770) 433-8211** 5. State of Incorporation **DELAWARE** 6. SIC Code **4416**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name **Arthur Blank** Vice President Name **Ronald Brill**
Street Address **2455 Paces Ferry Rd.** Street Address **2455 Paces Ferry Rd.**
City **Atlanta** State **GA** Zip **30339** City **Atlanta** State **GA** Zip **30339**
Secretary Name **Bernard Marcus** Treasurer Name **Carol Tome'**
Street Address **2455 Paces Ferry Rd.** Street Address **2455 Paces Ferry Rd.**
City **Atlanta** State **GA** Zip **30339** City **Atlanta** State **GA** Zip **30339**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name **Bernard Marcus** Director Name **Arthur Blank**
Street Address **2455 Paces Ferry Rd.** Street Address **2455 Paces Ferry Rd.**
City **Atlanta** State **GA** Zip **30339** City **Atlanta** State **GA** Zip **30339**
Director Name **Ronald Brill** Director Name
Street Address **2455 Paces Ferry Rd.** Street Address
City **Atlanta** State **GA** Zip **30339** City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	.05	3,000	Common	.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 4 8 5 *

File Date: **2/27/97**
Check No.: **1389742**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carol Tome' 11/23/97
Signature of Officer Date
Carol Tome'
Print or Type Name of Officer
V.P. / Treasurer
Title of Officer

Officers of Home Depot U.S.A., Inc.

Name	Title	SS#	Birthdate	Address
Baker	V.P./Merchandising, Mid-West	470-84-6047	01-15-48	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Barnaby	Sr. V.P./Store Operations	509-50-2325	11-29-50	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Barone	V.P./Credit Marketing	505-66-4606	02-04-49	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Berg	Pres./Southeast Division	470-56-6494	10-01-48	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Birren	V.P./Merchandising, Pacific North	551-55-2284	03-17-64	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Blank	COO/Pres.	091-34-0081	09-27-42	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Brill	CAO/Exec. V.P./Asst. Secretary	152-34-6153	09-12-43	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Brown	V.P./Store Operations, Southern	255-78-0780	03-16-52	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Day	CFO/Sr. V.P.	255-70-0935	02-23-44	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Farrar	Sr. V.P./Merchandising	551-60-9997	01-01-69	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Fields	V.P./Real Estate	244-04-5006	03-05-58	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Flanagan	V.P./Merchandise Accounting	031-44-1695	07-29-55	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Gilbreth	V.P./Store Operations, Mid-West	259-90-6670	06-04-54	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Griffin	Sr. V.P./Information Services	258-90-9880	09-22-53	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Hamlin	Exec. V.P./Merchandising	514-58-0208	03-14-53	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Hammit	Sr. V.P./Marketing & Advertising	374-44-3202	01-17-44	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Harris	Sr. V.P./Corporate Development	293-28-1180	06-11-34	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Hopper	V.P./Store Operations, Pacific North	562-74-6610	11-26-61	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Johnson	V.P./Merchandising, Mid-South	263-72-2151	05-03-45	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Johnson	V.P./Store Operations, Mid-South	459-43-1735	01-30-61	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Joslyn	Pres./Northeast Division	073-44-2504	09-06-51	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Kaczmarowski	V.P./Construction	390-36-9973	06-10-40	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Marcus	CEO/Chairman of the Board/Secretary	143-20-1443	05-12-29	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Martineau	V.P./Merchandising, Mid-South	528-84-6252	09-04-56	2455 Paces Ferry Road Atlanta, Georgia 30339-402
McCabe	V.P./Store Operations, Mid-Atlantic	031-44-9188	10-01-55	2455 Paces Ferry Road Atlanta, Georgia 30339-402
McKenna	Pres./Midwest Division	254-70-0957	04-10-46	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Mendiguren	V.P./Store Operations, North Atlantic	264-19-8780	03-09-55	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Merzer	Exec. V.P.	261-78-4045	08-31-46	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Messana	Sr. V.P./Human Resources	148-34-2408	01-21-45	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Pena	V.P./International Development	467-04-9522	12-28-53	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Pierce	Pres./Western Division	253-98-0343	01-30-59	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Rodriguez	V.P./Store Operations, Pacific South	118-34-1499	10-29-49	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Ryan	Sr. V.P./Merchandising	469-50-0610	07-28-46	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Scott	Pres./EXPO Design Ctrs. Div.	256-94-5704	09-10-55	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Silverman	V.P./Merchandising, Northeast	554-74-1650	05-17-48	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Singleton	V.P./Employee Relations	243-76-8655	01-17-49	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Smith	V.P./Legal	125-38-7548	06-23-47	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Smith	V.P./Merchandising, EXPO Design Ctrs. Div.	553-57-5669	08-06-63	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Smith	Sr. V.P./Logistics/Imports	565-46-7338	08-17-50	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Sullivan	V.P./Advertising	022-48-4517	07-02-56	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Tajicka	V.P./Merchandising, Pacific South	563-74-2120	01-01-49	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Tome	V.P./Treasurer	520-64-2115	01-08-57	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Ubertino	V.P./Merchandising Mid-West	157-36-4853	10-28-44	2455 Paces Ferry Road Atlanta, Georgia 30339-402
Wetle	V.P./Loss Prevention	572-74-8570	08-17-50	2455 Paces Ferry Road Atlanta, Georgia 30339-402

1997 annual

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 57485		2. NAME OF CORPORATION HOME DEPOT U.S.A., INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2455 Paces Ferry Rd.		CITY Atlanta	STATE GA
4. BUSINESS PHONE NO. (770) 433-8211		5. STATE OF INCORPORATION DELAWARE	6. ZIP CODE 30339
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Retailer of Home Improvement and Building Materials			

8. NAMES AND ADDRESSES OF THE OFFICERS	
PRESIDENT NAME Arthur Blank	VICE PRESIDENT NAME Marshall Day
STREET ADDRESS 2727 Paces Ferry Rd.	STREET ADDRESS 2455 Paces Ferry Rd
CITY Atlanta	CITY Atlanta
STATE GA	STATE GA
ZIP CODE 30339	ZIP CODE 30339
SECRETARY NAME Bernard Marcus	TREASURER NAME Ronald Brill
STREET ADDRESS 2727 Paces Ferry Rd	STREET ADDRESS 2727 Paces Ferry Rd
CITY Atlanta	CITY Atlanta
STATE GA	STATE GA
ZIP CODE 30339	ZIP CODE 30339

9. NAMES AND ADDRESSES OF THE DIRECTORS	
DIRECTOR NAME Bernard Marcus	DIRECTOR NAME Arthur Blank
STREET ADDRESS 2727 Paces Ferry Rd	STREET ADDRESS 2727 Paces Ferry Rd
CITY Atlanta	CITY Atlanta
STATE GA	STATE GA
ZIP CODE 30339	ZIP CODE 30339
DIRECTOR NAME Ronald Brill	DIRECTOR NAME James Inglis
STREET ADDRESS 2727 Paces Ferry Rd	STREET ADDRESS 2727 Paces Ferry Rd
CITY Atlanta	CITY Atlanta
STATE GA	STATE GA
ZIP CODE 30339	ZIP CODE 30339

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3,000	Common	.05	3,000	Common	.05

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/29/96

Check No: 1089/30

By: *[Signature]*
For Secretary of State Use Only

Signature of Officer

Preston Kirby

Print or Type Name of Officer

VF Controller

Title of Officer

1-23-96

Date

1996 annual



2727 Paces Ferry Road, N.W. • Atlanta, GA 30339
(404)433-8211

TO: ALL VENDORS OF THE HOME DEPOT
RE: ADDRESS CHANGE FOR THE HOME DEPOT
EFFECTIVE: AUGUST 21, 1995

The Home Depot Atlanta Store Support Center (formerly the Corporate Office) will begin the first phase of their office relocation during the months of July and August 1995. Included in this relocation is the Mail Service Center for all departments.

All P.O. Boxes will remain the same. If you are currently mailing to a P.O. Box please do not change the address.

Please make note of the following address changes.

The new address will be:

The Home Depot
2455 Paces Ferry Road
Atlanta, Ga. 30339-4024
Attn: Department _____

Any correspondence that was mailed to one of the addresses listed below must be changed.

The Home Depot
2727 Paces Ferry Road, N.W.
Atlanta, Ga. 30339

The Home Depot
300 Interstate North
Atlanta, Ga. 30339

When using the street address please note the department and if possible the name of the person that should receive the correspondence. This will aid in processing the mail faster and more efficiently.

If you have any questions please call your representative at The Home Depot.



RECEIVED
SEP 5 2 43 PM '55

SEP 5 2 43 PM '55

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0057485

1995

Annual Report for the year: 1995

HOME DEPOT U.S.A., INC.

Name of Corporation:

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

The Home Depot
2727 Paces Ferry Rd.
Atlanta, Ga 30339

Phone: (404) 433-8211

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Home Improvement Products

THE NAMES OF THE OFFICERS ARE:

PRESIDENT In attached STREET ADDRESS CITY/STATE ZIP CODE

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 3,000 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 3,000 Class / Series Common

Date 3-24, 19 95

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 27 1995

By: CC 866443

Name	Title	Social Security	Birthdate	Address
Alan R.	Sr. V.P./Store Operations & Systems	509-50-2325	11-29-50	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Jesse	V.P./Merchandising-MidSouth	466-94-0309	09-01-54	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Bruce	Pres./Operations-Southeast	470-56-6494	10-01-48	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Jeff	V.P./Store Operations - West	551-55-2234	3-17-64	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Arthur M.	COO/President	091-34-0081	09-27-42	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Ronald M.	CFO/Exec. V.P./Treasurer	152-34-6153	09-12-43	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Larry	V.P./Store Operations - MidSouth	369-42-4275	07-14-44	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Peter E.	V.P./Distribution	084-36-3140	02-28-46	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Marshall L.	Sr. V.P./Finance	255-70-0935	02-23-44	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Bryan J.	V.P./Real Estate	244-04-5006	03-05-58	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Kerrie R.	V.P./Merchandise Payables	031-44-1695	07-29-55	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Robert	V.P./Store Operations - Midwest	259-90-6670	06-04-54	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Ronald B.	V.P./Information Systems	258-90-9880	09-22-53	2727 Paces Ferry Rd. NW Atlanta, GA 30339
William	Pres./Operations-West	514-58-0208	03-14-53	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Richard A.	Sr. V.P./Marketing and Advertising	374-44-3202	01-17-44	2727 Paces Ferry Rd. NW Atlanta, GA 30339
William E.	Sr. V.P./Strategic Development	293-28-1180	06-11-34	2727 Paces Ferry Rd. NW Atlanta, GA 30339
William J.	V.P./Merchandising-West	553-80-2830	12-19-49	2727 Paces Ferry Rd. NW Atlanta, GA 30339
James W.	Exec. V.P./Merchandising	565-58-5227	07-22-43	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Dennis	V.P./Store Operations - Northeast	263-72-2151	05-23-45	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Vernon	V.P./Store Operations - Northeast	073-44-2504	09-06-51	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Ted	V.P./Construction	390-36-9973	06-10-40	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Preston R.	V.P./Controller	242-84-4175	01-04-50	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Bernard	Chairman of the Board/CEO/Secretary	143-20-1443	05-12-29	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Lynn	V.P./Merchandising - Southern *	528-84-6252	09-04-56	2727 Paces Ferry Rd. NW Atlanta, GA 30339
W. Andrew	Pres./Operations-Midwest	254-70-0957	04-10-46	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Larry	Pres./Operations-Northeast	261-78-4045	08-31-46	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Stephen R.	Sr. V.P./Human Resources	148-34-2408	01-21-45	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Harry S.	V.P./Merchandising-West	253-98-0343	01-30-59	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Paul	V.P./Store Operations - West	118-34-1499	10-29-49	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Dennis	Sr. V.P./Merchandising	469-50-0610	07-28-46	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Bryant	Pres./EXPO Design Centers Division *	256-94-5702	09-10-55	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Barry	V.P./Merchandising-Northeast	554-74-1650	05-17-48	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Don	V.P./Employee Relations	243-76-8655	01-17-49	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Lawrence A.	V.P./Legal/Assistant Secretary	125-38-7548	06-23-47	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Sieve O.	V.P./Merchandising Expo *	553-57-5669	08-06-63	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Richard L.	V.P./Manager of Imports	565-46-7338	01-18-38	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Kenneth W.	V.P./Advertising	022-48-4517	07-02-56	2727 Paces Ferry Rd. NW Atlanta, GA 30339
Edward A.	V.P./Merchandising-Midwest	157-36-4853	10-28-44	2727 Paces Ferry Rd. NW Atlanta, GA 30339
	V.P./Loss Prevention	572-74-8570	08-17-50	2727 Paces Ferry Rd. NW Atlanta, GA 30339

* Pursuant to Press Release dated December 14, 1994, new positions effective for first quarter of 1995.

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

PLPCK #633397 05000

Corporate ID: 0057485 Annual Report for the year 1994

Name of Business Entity: HOME DEPOT U.S.A., INC.

Business entity organized under the laws of the State of DE

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

2727 Paces Ferry Rd.
Atlanta, GA 30339

Phone: (404) 433-8211

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

80 Universal Blvd.
Woonsocket, RI 02893

Phone: (401) 626-0600

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1-1)
☐ Professional Service Corporation (See RIGL Chapter 7-5-1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Home Depot U.S.A. Inc.
2727 Paces Ferry Rd.
Atlanta, GA 30339

Brief statement of the character of business conducted in Rhode Island

Retailer of Home Improvement Products

Date of Organization 8-8-89

Date of Qualification to do business in Rhode Island (if foreign entity)

9/19/89 ME

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (SEE RIGL 7-1-1)

☐ CHIEF OFFICER OF SECURITIES OR ☒ SECRETARY (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-1-1)

THE NAMES OF THE OFFICERS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Arthur Blank 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Michael Kirby 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Benjamin Marcus 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Donald Brill 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Benjamin Marcus 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Arthur Blank 2727 Paces Ferry Rd. Atlanta, GA 30339

NAME STREET ADDRESS CITY/STATE ZIP CODE

Donald Brill 2727 Paces Ferry Rd. Atlanta, GA 30339

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 3,000 NUMBER 3,000

CLASS Common CLASS Common

SERIES — SERIES —

PAR VALUE OR WITHOUT PAR .05 PAR VALUE OR WITHOUT PAR .05

Date 2-28 19 94 By: X Donald Brill

Michael Kirby
REGISTERED NAME OF OFFICER SIGNING

VP Controller
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11 C 3 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 17 1994
BY ME59

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JOH 4/6/88

Corporate ID 0057485

Annual Report for the year 1990

FIRST: The name of the corporation is HOME DEPOT U.S.A., INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is a retailer of home improvement products

FOURTH: If foreign corporation, address of its principal office 2727 Paces Ferry Road
Atlanta, Georgia 30339

FIFTH: Business address in Rhode Island 80 Universal Blvd.
Warwick, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Bernard Marcus

Director

2727 Paces Ferry Rd. Atlanta, GA 30339

Arthur Blank

Director

Ron Brill

Director

Arthur Blank

President

Marshall Day

Vice President

Bernard Marcus

Secretary

Ron Brill

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

3,000

Class

common

PAID

Par Value
or statement that
shares are without
par value

.05

FEB 19 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

3,000

Class

common

Series

-

Par Value
or statement that
shares are without
par value

.05

Dated 2-4 1993

Home Depot U.S.A., Inc.
(Name of Corporation)

By

[Signature]

(Report must be signed by an officer)

Title

Controller

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Cor/349424

Corporate ID 0057485 Annual Report for the year 1992

FIRST: The name of the corporation is HOME DEPOT U.S.A., INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is a retailer of home improvement products

FOURTH: If foreign corporation, address of its principal office 2727 Paces Ferry Rd
Atlanta, Georgia 30339

FIFTH: Business address in Rhode Island n/a

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bernard Marcus	Director	2727 Paces Ferry Rd Atlanta GA 30339
Arthur Blank	Director	
Ron Brill	Director	
Arthur Blank	President	
Marshall Day	Vice President	
Bernard Marcus	Secretary	
Ron Brill	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 3,000 Class Common

Series **PAID**

FEB 24 1992

Par Value
or statement that
shares are without
par value
.05

EIGHTH: Number of Shares issued:

No. of Shares 3,000 Class Common

Series -

Par Value
or statement that
shares are without
par value
.05

Dated 1-28 1992

Home Depot U.S.A., Inc.
(Name of Corporation)

By

Title Controller

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057485

Annual Report for the year 1991

FIRST: The name of the corporation is HOME DEPOT U.S.A., INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is a retailer of home improvement products

FOURTH: If foreign corporation, address of its principal office 2727 Paces Ferry Rd.
Atlanta, Georgia 30339

FIFTH: Business address in Rhode Island N/A

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bernard Marcus	Director	2727 Paces Ferry Rd. Atlanta.
Arthur Blank	Director	
Ron Brill	Director	
Arthur Blank	President	
Marshall Day	Vice President	
Bernard Marcus	Secretary	
Ronald Brill	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 3000

Class Common

Series —

Par Value
or statement that
shares are without
par value

.05

EIGHTH: Number of Shares issued:

No. of Shares

3000

Class

Common

PAID
FEB 21 1991
SECY OF STATE

Par Value
or statement that
shares are without
par value

.05

Dated February 17 19 91

Home Depot U.S.A., Inc.
(Name of Corporation)

By

Title

Controller

(Report must be signed by an officer)

1991 annual

HOME DEPOT U.S.A.. INC.

d\b\A THE HOME DEPOT

2727 PACES FERRY ROAD
ATLANTA, GEORGIA 30339
AC 404 433-8211

F.E.I. NUMBER 58-1853319

STATE OF INCORPORATION: DELAWARE

DATE OF INCORPORATION: 8/08/89

BOARD OF DIRECTORS

CHECK SIGNERS

BERNARD MARCUS
ARTHUR BLANK
RONALD BRILL

RON BRILL / BERNARD MARCUS
MARSHALL DAY / ARTHUR BLANK
PRESTON KIRBY / GREGG VICKERY

OFFICERS

BERNARD MARCUS
ARTHUR BLANK
JAMES INGLIS
RONALD BRILL
W. ANDREW MCKENNA
WILLIAM E. HARRIS
BRUCE BERG
RICHARD HAMMILL
LARRY MERCER
DONALD P. MCKENNA
LAWRENCE A. SMITH
MARSHALL L. DAY
DENNIS RYAN
JESSE BEHNKE
WILLIAM HAMLIN
LYNN MARTINEAU
BRYANT SCOTT
TED KACZMAROWSKI
PETER CLEAVELAND
KURT PLOUFF
PRESTON KIRBY

CHAIRMAN OF THE BOARD: CEO
PRESIDENT: COO
EXECUTIVE VP/MERCHANDISING
SR VP: TREASURER: CFO
SR VP/CORP. INFORMATION SYSTEMS
SR VP/CORP. DEVELOPMENT
SR VP/MERCHANDISING EAST
VP/ADVERTISING & MARKETING
VP/STORE OPERATIONS EAST
VP/HUMAN RESOURCES
VP/LEGAL: ASST. SECRETARY
VP/FINANCE
VP/MERCHANDISING NORTHEAST
VP/MERCHANDISING MIDSOUTH
DIVISION PRESIDENT/WEST DIVISION
VP/STORE OPERATIONS SOUTHEAST
VP/STORE OPERATIONS WEST COAST
VP/CONSTRUCTION/STORE PLANNING
VP/TRAFFIC AND DISTRIBUTION
VP/MERCHANDISING WEST
CONTROLLER

QUALIFIED TO DO BUSINESS AND/OR NAME RESERVATION:
ALL 50 STATES AND WASHINGTON D.C. AND PUERTO RICO

EMPLOYEES:

WITH THE EXCEPTION OF EILEEN KELLY, KEVIN SMITH AND
THE TAX DEPARTMENT STAFF, ALL EMPLOYEES FORMERLY
EMPLOYED BY THE HOME DEPOT INC.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057486 Annual Report for the year 1990

FIRST: The name of the corporation is HOME DEPOT U.S.A., INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is RETAIL HOME IMPROVEMENT

FOURTH: If foreign corporation, address of its principal office 2727 Paces Ferry Road
ATLANTA, GA 30339

FIFTH: Business address in Rhode Island N/A

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,000

COMMON

.05

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,000

COMMON

.05

PAID

MAR 05 1990

SECY. OF STATE

Dated 19

HOME DEPOT U.S.A., INC.
(Name of Corporation)

By Pritha Ch

Title CONTROLLER

(Report must be signed by an officer)

1990 annual

OFFICERS:

BERNARD MARCUS	143-20-1443	2727 Paces Ferry Road Atlanta, Georgia 30339
Chairman of the Board Chief Executive Officer		
ARTHUR M. BLANK	091-34-0081	2727 Paces Ferry Road Atlanta, Georgia 30339
President Chief Operating Officer		
JAMES INGLIS	565-58-5227	2727 Paces Ferry Road Atlanta, Georgia 30339
Executive Vice President Merchandising		
RONALD M. BRILL	152-34-6153	2727 Paces Ferry Road Atlanta, Georgia 30339
Sr. Vice President/Treasurer Chief Financial Officer		
ANDREW MCKENNA		2727 Paces Ferry Road Atlanta, Georgia 30339
Sr. Vice President/ Management Information Systems		
WILLIAM E. HARRIS	293-28-1180	2727 Paces Ferry Road Atlanta, Georgia 30339
Sr. Vice President/ Corporate Development		
BRUCE BERG	470-56-6494	2727 Paces Ferry Road Atlanta, Georgia 30339
Sr. Vice President/ Merchandising/Eastern Region		
RICHARD HAMMILL	374-44-3202	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Advertising & Marketing		
LARRY MERCER	261-78-4045	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Store Operations - East Coast		
DONALD P. MCKENNA	201-38-2614	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Human Resources		
LAWRENCE A. SMITH	125-38-7548	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Legal; Assistant Secretary		
MARSHALL L. DAY	255-70-0935	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Finance		
DENNIS RYAN	469-50-0610	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Merchandising - Northeast Region		
WILLIAM HAMLIN	514-58-0208	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Merchandising - Western Region		
LYNN MARTINEAU	528-84-6252	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Store Operations - Southeast		
BRYANT SCOTT	256-94-5702	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Store Operations - West Coast		
TED KACZMAROWSKI	390-36-9973	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Construction - Store Planning		
PETER CLEVELAND	084-36-3140	2727 Paces Ferry Road Atlanta, Georgia 30339
Vice President/ Traffic and Distribution		
PRESTON KIRBY	242-84-4175	2727 Paces Ferry Road Atlanta, Georgia 30339
Controller		

DIRECTORS

BERRY R. COX 2727 PACES FERRY RD. ATLANTA, GA. 30339
Private Investor

FREDERICK DE MATTEIS 2727 PACES FERRY RD. ATLANTA, GA. 30339
Chairman of the Board/
The De Matteis Organization

MILLEDGE A HART, III 2727 PACES FERRY RD. ATLANTA, GA. 30339
Chairman of the Board/
Rmax, Inc.

KENNETH G. LANGONE 2727 PACES FERRY RD. ATLANTA, GA. 30339
Chairman of the Board/President
Invemed Associates, Inc.

FRANK BORMAN 2727 PACES FERRY RD. ATLANTA, GA. 30339
Retired Chairman of the Board/
Chief Executive Officer
Eastern Airlines, Inc.

ALAN D. SCHWARTZ 2727 PACES FERRY RD. ATLANTA, GA. 30339
Managing Director/Corporate Finance
Bear Stearns & Co.