



**State of Rhode Island
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: 2021

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

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.

444190

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 | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| CEO | CRAIG A. MENEAR | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| CFO | RICHARD V. MCPHAIL | 2455 PACES FERRY ROAD |

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|--------------------------|-------------------------|---|
| | | ATLANTA, GA 30339 USA |
| DIRECTOR | RICHARD V. MCPHAIL | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| SENIOR VICE PRESIDENT | SCOTT C. BOMAR | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| VICE PRESIDENT | ISABEL C. JANCI | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| TREASURER | ISABEL C. JANCI | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| ASSISTANT SECRETARY | MATTHEW A. WARD | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| VICE PRESIDENT | JOCELYN J. HUNTER | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| EXECUTIVE VICE PRESIDENT | WILLIAM G. LENNIE | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| EXECUTIVE VICE PRESIDENT | MATTHEW A. CAREY | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| ASSISTANT SECRETARY | STACY S. INGRAM | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| EXECUTIVE VICE PRESIDENT | ANN-MARIE CAMPBELL | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| SECRETARY | TERESA WYNN ROSEBOROUGH | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| VICE PRESIDENT | PETER J. MUNIZ | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| EXECUTIVE VICE PRESIDENT | MARK Q. HOLIFIELD | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| EXECUTIVE VICE PRESIDENT | TERESA WYNN ROSEBOROUGH | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| VICE PRESIDENT | KAREN DEWALT | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| EXECUTIVE VICE PRESIDENT | TIMOTHY A. HOURIGAN | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| ASSISTANT SECRETARY | K. DAVID STEELE | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| ASSISTANT SECRETARY | PETER J. MUNIZ | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| ASSISTANT SECRETARY | JOCELYN J. HUNTER | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| ASSISTANT SECRETARY | MARY BETH LAMOREE | 2455 PACES FERRY ROAD ATLANTA, GA 30328 USA |
| VICE PRESIDENT | COURTNEY HOWE | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| VICE PRESIDENT | K. DAVID STEELE | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| EXECUTIVE VICE PRESIDENT | RICHARD V. MCPHAIL | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| SENIOR VICE PRESIDENT | SHANE O'KELLY | 701 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207 USA |
| PRESIDENT | EDWARD P. DECKER | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| CHIEF OPERATING OFFICER | EDWARD P. DECKER | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| VICE PRESIDENT | THOMAS SWEENEY | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |

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|---------------------------|-------------------------|--|
| VICE PRESIDENT | STEPHEN L. GIBBS | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| CHIEF ACCOUNTING OFFICER | STEPHEN L. GIBBS | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| CONTROLLER | STEPHEN L. GIBBS | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| CHIEF INFORMATION OFFICER | MATTHEW A. CAREY | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| DIRECTOR | TERESA WYNN ROSEBOROUGH | 2455 PACES FERRY ROAD ATLANTA, GA 30339 USA |
| DIRECTOR | ANN-MARIE CAMPBELL | 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 | 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 13 Day of February, 2021 at 9:52:14 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

Form No. 630
Revised 09/07

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