

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/26/2016 2:37:37 PM

### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	J915438
<b>BUSINESS NAME</b>	HOME DEPOT U.S.A., INC.
<b>BUSINESS TYPE</b>	Foreign Profit Corporation
<b>EFFECTIVE DATE</b>	03/26/2016

### PRINCIPAL OFFICE ADDRESS

<b>ADDRESS</b>	2455 PACES FERRY ROAD, ATLANTA, GA, 30339-4024, USA
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### REGISTERED AGENT'S NAME AND ADDRESS

<b>NAME</b>	<b>ADDRESS</b>
CSC of Cobb County, Inc.	192 Anderson Street S.E., Suite 125, Cobb, Marietta, GA, 30060, USA

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Carol B. Tome	CFO	2455 Paces Ferry Road, Atlanta, USA
CRAIG A. MENEAR	CEO	2455 Paces Ferry Road, Atlanta, USA
Teresa Wynn Roseborough	SECRETARY	2455 Paces Ferry Road, Atlanta, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	STACY S. INGRAM
<b>AUTHORIZER TITLE</b>	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp  
Secretary of State