

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

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BUSINESS INFORMATION

BUSINESS NAME : HOME DEPOT U.S.A., INC.
CONTROL NUMBER : J915438
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2455 PACES FERRY ROAD, ATLANTA, GA, 30339-4024, USA
REGISTERED AGENT NAME : CSC of Cobb County, Inc.
REGISTERED OFFICE ADDRESS : 192 Anderson Street S.E., Suite 125, Cobb, Marietta, GA, 30060, USA

OFFICER	TITLE	ADDRESS
Carol B. Tome	CFO	2455 Paces Ferry Road, Atlanta, GA, 30339, USA
CRAIG A. MENEAR	CEO	2455 Paces Ferry Road, Atlanta, GA, 30339, USA
Teresa Wynn Roseborough	Secretary	2455 Paces Ferry Road, Atlanta, GA, 30339, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2455 PACES FERRY ROAD, ATLANTA, GA, 30339-4024, USA
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TERESA WYNN ROSEBOROUGH	Secretary	2455 PACES FERRY ROAD, ATLANTA, GA, 30339, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : STACY S. INGRAM
AUTHORIZER TITLE : Officer