



C86997
Officer Resignation

2015 APR 16 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

March 27, 2015

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Re: Change in Officer/Director
Costco Wholesale Corporation – C 86997

To Whom It May Concern:

The purpose of this letter is to inform you that as of January 29, 2015
* William H. Gates has resigned his position as a Director of Costco Wholesale Corporation.

Enclosed please find an updated list of officers and directors of Costco Wholesale Corporation.

If you have any questions or if you need any further information, please contact Heather Cimuchowski, at (425) 313-8156 or hcimuchowski@costco.com.

Sincerely,

Gail E. Tsuboi
Assistant Secretary
Costco Wholesale Corporation

**COSTCO WHOLESALE CORPORATION
PRINCIPAL OFFICERS AND DIRECTORS**

Title	First	Last	Company Address
President/CEO/Director	Walter	Jelinek	999 Lake Drive Issaquah, WA 98027
Exec VP/Chief Financial Officer/Director	Richard	Galanti	999 Lake Drive Issaquah, WA 98027
Senior Vice President	David	Petterson	999 Lake Drive Issaquah, WA 98027
Senior Vice President	Victor	Curtis	999 Lake Drive Issaquah, WA 98027
Senior Vice President /Assistant Secretary	Richard	Olin	999 Lake Drive Issaquah, WA 98027
Senior Vice President/ Assistant Secretary	Patrick	Callans	999 Lake Drive Issaquah, WA 98027
Vice President/Secretary	John	Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President/Treasurer	Harold	Kaplan	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Margaret	McCulla	45940 Horseshoe Drive, Suite150 Sterling, VA 20166
Assistant Secretary	Gail	Tsuboi	999 Lake Drive Issaquah, WA 98027
Director	Jeffrey	Brotman	999 Lake Drive Issaquah, WA 98027
Director	Benjamin	Carson, Sr., M.D.	600 N. Wolfe Street Baltimore, MD 21287-8811
Director	Susan	Decker	PO Box 69 Belvedere, CA 94920
Director	Daniel	Evans	4000 NE 41st St. Seattle, WA 98105
Director	Hamilton	James	345 Park Avenue New York, NY 10154
Director	Richard	Libenson	4649 Morena Boulevard San Diego, CA 92117
Director	John	Meisenbach	1325 4th Avenue Seattle, WA 98101
Director	Charles	Munger	355 So. Grand Avenue, 34th Floor Los Angeles, CA 90071
Director	Jeffrey	Raikes	1432 Elliot Avenue W Seattle, WA 98119
Director	Jill	Ruckelshaus	1015 Evergreen Pt. Road Medina, WA 98039
Director	James	Sinegal	999 Lake Drive Issaquah, WA 98027