

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001635

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: ADMINISTRATIVE SYSTEMS, INC.

## Current Principal Place of Business:

111 QUEEN ANNE AVE N SUITE 200  
SEATTLE, WA 98109

## New Principal Place of Business:

## Current Mailing Address:

111 QUEEN ANNE AVE N SUITE 200  
SEATTLE, WA 98109

## New Mailing Address:

FEI Number: 05-0555470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZUCCARO, ROBERT  
Address: 787 7TH AVENUE 49TH FL  
City-St-Zip: NEW YORK, NY 10019

Title: DP ( ) Delete  
Name: HILL, WILLIAM J  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

Title: DVP ( ) Delete  
Name: RICHTER, GEORGE W  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

Title: SVP ( ) Delete  
Name: CARROLL, ELIZABETH  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

Title: VP ( ) Delete  
Name: SCHLEGEL, JODY LADLE  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

Title: T ( ) Delete  
Name: KATSEL, MARTI  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: PERRY, JOHN T  
Address: 111 QUEEN ANNE AVE N SUITE 200  
City-St-Zip: SEATTLE, WA 98109

Title: VP (X) Change ( ) Addition  
Name: MOO, VERONICA  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODY LADLE SCHLEGEL

VP

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date