

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002330

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: AVANADE INC.

**Current Principal Place of Business:**

818 STEWART ST., STE 400  
ATTN: TAX DEPT.  
SEATTLE, WA 98101

**New Principal Place of Business:**

**Current Mailing Address:**

818 STEWART ST., STE 400  
ATTN: TAX DEPT.  
SEATTLE, WA 98101

**New Mailing Address:**

FEI Number: 91-2032865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WARBY, ADAM CEO  
Address: 135-141 WARDOUR STREEAT  
City-St-Zip: LONDON, UK W1F 0UT UK

Title: CFO  
Name: STONE, STEVE CFO  
Address: 818 STEWART ST., STE 400  
City-St-Zip: SEATTLE, WA 98101 US

Title: TREA  
Name: SUTTEN, DOUGLAS C TREA  
Address: 818 STEWART ST., STE 400  
City-St-Zip: SEATTLE, WA 98101 US

Title: SEC  
Name: OSKANDY, DAVID SEC  
Address: 818 STEWART ST., STE 400  
City-St-Zip: SEATTLE, WA 98101 US

Title: COO  
Name: WHITE, ANDREW COO  
Address: 141 WARDOUR STREET  
City-St-Zip: LONDON, UK W1F 0UT UK

Title: D  
Name: FRERICHS, ROBERT  
Address: 2101 ROSECRANS AVE, STE 3300  
City-St-Zip: EL SEGUNDO, CA 90245 US

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS C. SUTTEN

TREA

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date