

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002330

FILED
Apr 30, 2012
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
Address: 135-141 WARDOUR STREEAT
City-St-Zip: LONDON, UK W1F 0UT UK

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

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

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

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

Title: D
Name: MARTIN, COLE
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: DOUG SUTTEN

_____ Electronic Signature of Signing Officer or Director

TREA

04/30/2012

_____ Date