

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90053 041 ***150.00

DOCUMENT # F95000006200 1. Entity Name R.W. BECK, INC.					
Principal Place of Business 1001 FOURTH AVENUE SUITE 2500 SEATTLE, WA 98154-1004 US			Mailing Address 1001 FOURTH AVENUE SUITE 2500 SEATTLE, WA 98154-1004 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 91-0883905	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	GUARRIELLO, NICHOLAS		NAME		
STREET ADDRESS	300 OLYMPIA PL, 800 N MAGNOLIA AVE		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 328033274		CITY-ST-ZIP		
TITLE	VPD	☐ Delete	TITLE	Vice President (VP) ☒ Change ☐ Addition	
NAME	MICHAEL, BELL		NAME		
STREET ADDRESS	1851 HERITAGE LANE, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	SACRAMENTO, CA 958154926		CITY-ST-ZIP		
TITLE	VPD	☐ Delete	TITLE	Vice President (VP) ☒ Change ☐ Addition	
NAME	CHIN, GEORGE H		NAME		
STREET ADDRESS	CORP. CTR, E. WING, 550 CICHITUATE RD		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 02167		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CLUNIE, JEFFREY F		NAME		
STREET ADDRESS	550 COCHITUATE RD		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 017019344		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	Treasurer ☒ Change ☐ Addition	
NAME	CLARK, ELAINE M		NAME		
STREET ADDRESS	1001 FOURTH AVE, SUITE 2500		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 981541004		CITY-ST-ZIP		
TITLE	ASD	☐ Delete	TITLE	Assistant Secretary (AS) ☒ Change ☐ Addition	
NAME	WANDELL, LINDA A		NAME		
STREET ADDRESS	1001 FOURTH AVE, SUITE 2500		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 981541004		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Linda A. Wandell</i> _____ Linda A. Wandell, Assistant Secretary			Date 1/19/04 Daytime Phone # 206-695-4700		

attachment

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OFFICERS/DIRECTORS

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R. W. Beck, Inc.

Directors

Director

Name

James W. Baxter
Joseph J. Brack
Jeffrey F. Clunie
Timothy R. Corrigan
Nicholas P. Guarriello
Albert B. Malmsjo, III
Merrill Ring
David Spencer
Russell J. Stepp

Officers

Chairman of the Board
President
Vice President

Name

Jeffrey F. Clunie
Nicholas P. Guarriello
James W. Baxter
Michael A. Bell
David A. Berg
Everette E. Chartier
George H. Chin
Patricia K. Corbin
Timothy R. Corrigan
Roger M. Cotte
Christopher M. Dull
Albert B. Malmsjo, III
Angelo Muzzin
Ted L. Myers
Michael W. Noga
Keith J. Platte
Riley G. Rhorer
Peter J. Robertshaw
Steven Stein
Russell J. Stepp
Neal D. Suess
Charles H. Williams
Jeffrey F. Clunie
Elaine M. Clark
Linda A. Wandell
Connie Segel

Secretary

Treasurer

Assistant Secretary

Assistant Treasurer

Address(es) for James W. Baxter

BUSINESS ADDRESS

400 Professional Park Drive, Suite 100
Goodlettsville, TN 37072-2100

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OFFICERS/DIRECTORS

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Address(es) for Michael A. Bell

BUSINESS ADDRESS

2710 Gateway Oaks Drive, Suite 300 South
Sacramento, CA 95833

Address(es) for David A. Berg

BUSINESS ADDRESS

1380 Corporate Center Curve, Suite 305
St. Paul, MN 55121

Address(es) for Joseph J. Brack

BUSINESS ADDRESS

1801 California Street, Suite 2800
Denver, CO 80202

Address(es) for Everette E. Chartier

BUSINESS ADDRESS

1801 California Street, Suite 2800
Denver, CO 80202

Address(es) for George H. Chin

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 02167

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

Address(es) for Jeffrey F. Clunie

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344

Address(es) for Patricia K. Corbin

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

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OFFICERS/DIRECTORS

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Address(es) for Timothy R. Corrigan

BUSINESS ADDRESS

1801 California Street, Suite 2800
Denver, CO 80202

Address(es) for Roger M. Cotte

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344

Address(es) for Christopher M. Dull

BUSINESS ADDRESS

15373 Innovation Drive, Suite 210
San Diego, CA 92128

Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

300 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274

Address(es) for Albert B. Malmesjo, III

BUSINESS ADDRESS

300 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274

Address(es) for Angelo Muzzin

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

Address(es) for Ted L. Myers

BUSINESS ADDRESS

14635 N Kierland Blvd., Suite 130
Scottsdale, AZ 85254

Address(es) for Michael W. Noga

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344

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OFFICERS/DIRECTORS

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Address(es) for Keith J. Platte

BUSINESS ADDRESS

1801 California Street, Suite 2800
Denver, CO 80202

Address(es) for Riley G. Rhorer

BUSINESS ADDRESS

14635 N Kierland Blvd, Suite 130
Scottsdale, AZ 85254

Address(es) for Merrill Ring

BUSINESS ADDRESS

Ring McAfee & Company
489 Fifth Avenue, Floor 34
New York City, NY 10017

Address(es) for Peter J. Robertshaw

BUSINESS ADDRESS

2710 Gateway Oaks Drive, Suite 300 South
Sacramento, CA 98533

Address(es) for Connie Segel

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

Address(es) for David Spencer

BUSINESS ADDRESS

7 Alfred Circle
Bedford, MA 01730

Address(es) for Steven Stein

BUSINESS ADDRESS

300 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274

Address(es) for Russell J. Stepp

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

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OFFICERS/DIRECTORS

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Address(es) for Neal D. Sues

BUSINESS ADDRESS

2456 Eighteenth Avenue
Columbus, NE 68601-2604

Address(es) for Linda A. Wandell

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

Address(es) for Charles H. Williams

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004