

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P19335 (9)

1. Corporation Name

BURLINGTON-ENVIRONMENTAL INC.

95 MAY -1 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1011 WESTERN AVENUE
SUITE 700
SEATTLE WA 98104
US

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SUITE 700
SEATTLE WA 98104
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1988

3a. Date of Last Report

02/22/1994

4. FEI Number

91-0856173

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 955 POWELL AVE SW

26 955 POWELL AVE SW

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 RENTON, WA

27 City & State

28 RENTON, WA

24 Zip Country

25 98055

29 Zip Country

30 98055

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 600001522196

84 City

06/23/95 01076-018

****200.0FL ****200.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PCED
NAME	FOSTER, NORM
STREET ADDRESS	1011 WESTERN AVE., STE. 700
CITY, ST, ZIP	SEATTLE WA
TITLE	VP
NAME	LAVOIE, RICHARD
STREET ADDRESS	1011 WESTERN AVE., STE. 700
CITY, ST, ZIP	SEATTLE WA
TITLE	VP
NAME	BOUGHTON, MARVIN
STREET ADDRESS	1011 WESTERN AVE., #700
CITY, ST, ZIP	SEATTLE WA
TITLE	VPTO
NAME	CHANDLER, DAVID
STREET ADDRESS	1011 WESTERN AVE., STE. 700
CITY, ST, ZIP	SEATTLE WA
TITLE	VPCS
NAME	THUMANN, RICHARD K.
STREET ADDRESS	1011 WESTERN AVE., STE. 700
CITY, ST, ZIP	SEATTLE WA
TITLE	S
NAME	SOULE, COLIN
STREET ADDRESS	1011 WESTERN AVE., STE. 700
CITY, ST, ZIP	SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☒ Change ☐ Addition
17 NAME	
18 STREET ADDRESS	955 POWELL AVE SW
19 CITY, ST, ZIP	RENTON, WA 98055
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	no one at present time
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	VPCS
53 STREET ADDRESS	MARLYS PALUMBO
54 CITY, ST, ZIP	955 POWELL AVE SW
55 CITY, ST, ZIP	RENTON, WA 98055
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	955 POWELL AVE SW
64 CITY, ST, ZIP	RENTON, WA 98055

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0502(3) and 607.1508(3), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature on this report has no 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, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

PRINTED NAME OF BRING OFFICER OR DIRECTOR

Date

Signature #