

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90110 011 \*\*\*150.00

20034690



01042005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F93000003818</b>					
1. Entity Name SECOR INTERNATIONAL INCORPORATED					
Principal Place of Business 12034 134TH CT. NE STE 102 REDMOND, WA 98052 US			Mailing Address PO BOX 230 REDMOND, WA 98073 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 33-0385098	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAIS, JAMES L 12034 134TH CT NE STE 102 REDMOND, WA 98073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached lists (2) <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDIS, HOWARD 36 GROVE ST NEW CANAAN, CT 06840 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFS NUMATA, STEVEN C 12034 134TH CT. NE #102 REDMOND, WA 98073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWNE, WILLIAM 113 OUTLOOK LANE PORT LUDLOW, WA 98365 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNOTT, WILLIAM 141 UNION BLVD STE 330 LOUISVILLE, CO 80028 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, STEVE 7121 COUNTY ROAD 9 WELLINGTON, CO 80549 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: _____		4/12/05		(425) 372-1600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 20034690  
#F93000003818

OFFICERS

BUSINESS ADDRESS

James Vais  
President and CEO

Secor International  
12034 134<sup>th</sup> Ct NE  
Redmond WA 98073

Steve Numata  
Executive VP and CFO

Secor International  
12034 134<sup>th</sup> Ct NE  
Redmond WA 98073

Marguerite Shuffelton  
VP Human Resources  
Asst. Corporate Secretary

Secor International  
2655 Camino del Rio N  
San Diego CA 92108

ATTACHMENT 20034690  
F 930.00003818

SECOR INTERNATIONAL INCORPORATED-DIRECTORS October 2004

BOARD OF DIRECTORS

ADDRESS

Russ Cappellino - Chairman

8 Hidden Oaks  
Coto de Caza, CA 92679

Peter Manos

Arlington Capital  
600 New Hampshire Ave NW, Suite 660  
Washington DC 20037

Michael Lustbader

Arlington Capital  
600 New Hampshire Ave NW, Suite 660  
Washington DC 20037

Jeffrey Freed

Arlington Capital  
600 New Hampshire Ave NW, Suite 660  
Washington DC 20037

James Vais  
President and CEO

SECOR International  
12034 134<sup>th</sup> Ct NE  
Redmond WA 98073