# 2005 FOR PROFIT CORPORATION

## Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F93000003818** 04-15-2005 90110 011 \*\*\*150.00 SECOR INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 20034690 12034 134TH CT. NE PO BOX 230 REDMOND, WA 98073 **STE 102** US REDMOND, WA 98052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 33-0385098 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. su attached PD ☐ Addition TITLE ☐ Delete TITLE Change VAIS, JAMES L NAME lists (2) STREET ADDRESS 12034 134TH CT NE STE 102 STREET ADORESS CITY-ST-ZIP REDMOND, WA 98073 CITY-ST-ZIP D Delete TITLE ☐ Change ■ Addition TITLE LANDIS, HOWARD NAME NAME 36 GROVE ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW CANAAN, CT 06840 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAUF NUMATA, STEVEN C NAME 12034 134TH CT. NE #102 STREET ADDRESS STREET ADDRESS REDMOND, WA 98073 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change BROWNE, WILLIAM NAME NAME STREET ADDRESS 113 OUTLOOK LANE STREET ADDRESS CITY-ST-ZIP PORT LUDLOW, WA 98365 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition LYNOTT, WILLIAM NAME 141 UNION BLVD STE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, CO 80028 CITY-ST-ZIP Detete - Change ☐ Addition TITLE $\mathbf{D} \cdot t$ TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MARTIN, STEVE

7121 COUNTY ROAD 9

WELLINGTON, CO 80549

4/12/05

(425)372*-160*0

**FILED** 

**OFFICERS** 

**BUSINESS ADDRESS** 

James Vais

President and CEO

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

Steve Numata

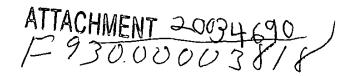
Executive VP and CFO

Secor International 12034 134th Ct NE Redmond WA 98073

Marguerite Shuffelton VP Human Resources

Asst. Corporate Secretary

Secor International 2655 Camino del Rio N San Diego CA 92108



# 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

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