## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000001567

Entity Name: COSTCO-INNOVEL SOLUTIONS LLC

**Current Principal Place of Business:** 

999 LAKE DRIVE ISSAQUAH, WA 98027

**Current Mailing Address:** 

P.O. BOX 35005

SEATTLE. WA 98124-3405 US

FEI Number: 83-3320028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 01, 2021

**Secretary of State** 

2850150191CC

Authorized Person(s) Detail:

Title PT Title VPS

NameSULLIVAN, JOHNNameTSUBOI, GAIL EAddress999 LAKE DRAddress999 LAKE DR

City-State-Zip: ISSAQUAH WA 98027 City-State-Zip: ISSAQUAH WA 98027

Title AS Title AS

NameMCCULLA, MARGARETNameSUPKOFF, STEVEAddress999 LAKE DRAddress999 LAKE DR

City-State-Zip: ISSAQUAH WA 98027 City-State-Zip: ISSAQUAH WA 98027

Title MBR Title ASSISTANT SECRETARY

Name COSTCO-INNOVEL HOLDING Name KATZ, SETH

CORPORATIO Address 999 LAKE DRIVE

Address 999 LAKE DR City-State-Zip: ISSAQUAH WA 98027

City-State-Zip: ISSAQUAH WA 98027

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL E. TSUBOI VPSECRETARY 04/01/2021