

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003266

Entity Name: EMERITUS EMPLOYEE FUND, INC.

Current Principal Place of Business:

3131 ELLIOTT AVE SUITE 500
SEATTLE, WA 98121

Current Mailing Address:

3131 ELLIOTT AVE SUITE 500
SEATTLE, WA 98121

FEI Number: 27-1559798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PD
Name STANSBERRY, LIBERTY
Address 3131 ELLIOTT AVE SUITE 500
City-State-Zip: SEATTLE WA 98121

Title DVP
Name WERDEL, MELANIE
Address 3131 ELLIOTT AVE SUITE 500
City-State-Zip: SEATTLE WA 98121

Title DVP
Name HANSON, JIM L
Address 3131 ELLIOTT AVE SUITE 500
City-State-Zip: SEATTLE WA 98121

Title DSEC
Name CRETIN, DAVID
Address 3131 ELLIOTT AVE SUITE 500
City-State-Zip: SEATTLE WA 98121

Title DTRE
Name BALDWIN, JONATHAN
Address 3131 ELLIOTT AVE SUITE 500
City-State-Zip: SEATTLE WA 98121

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE WERDEL

VICE PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date