2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

Current Principal Place of Business:

400 N. 34TH ST. SUITE 100

SEATTLE, WA 98103

Current Mailing Address:

400 N. 34TH ST. SUITE 100

SEATTLE, WA 98103 US

FEI Number: 91-0745357 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 Mar 01, 2023

Secretary of State

8878981990CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

SCHWAB, RUSSELL W. Name Name BUECHEL, GERARD J. Address 12843 HUNTERCREEK Address 4246 WEST MONTFORT SEATTLE WA 98199 City-State-Zip: DES PERES MO 63131-2223 City-State-Zip:

VΡ Title Title **PRESIDENT**

FISCHER, GREGORY R. Name ABKEMEIER, THOMAS J Name 1117 ACORN HILL COURT Address 8500 E. MISSISSIPPI AVE. Address

#111

City-State-Zip: FENTON MO 63026 City-State-Zip: DENVER CO 80247

Title **TREASURER** Title DIRECTOR

Name ELLIS, HOLLIE L. DARRAH, CHRISTOPHER B. Name

Address 2107 2ND AVENUE WEST Address 913 WOOD WAY City-State-Zip: SEATTLE WA 98119

City-State-Zip: FIARBANKS AK 99709

Title **DIRECTOR**

Title **SECRETARY** Name HARNEY, MICHAEL D. Name ELLIS, HOLLIE L. Address 3116 226TH PLACE SW

Address 2107 2ND AVENUE WEST **BRIER WA 98036** City-State-Zip:

City-State-Zip: SEATTLE WA 98119

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIS, HOLLIE L.

SECRETARY

03/01/2023

Officer/Director Detail Continued:

Title DIRECTOR

Name FISCHER, GREGORY R.

Address 1821 OLYMPIA CT SE

City-State-Zip: RENTON WA 98058

Title VF

Name ANDERSON, MONIQUE A.

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name BRENNAN, KYLE L.

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name BURGERT, CHUCK

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name CLARE, JOE

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title DIRECTOR

Name STRONG, MEG J.

Address 11001 MARINE VIEW DRIVE SW

City-State-Zip: SEATTLE WA 98146

Title VP

Name BOYLE, STANLEY R.

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name BUECHEL, GERARD J.

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103

Title VP

Name CAPAUL, BILL

Address 400 N. 34TH ST.

SUITE 100

City-State-Zip: SEATTLE WA 98103