

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000561

**Entity Name:** TAMARAC INC.

**Current Principal Place of Business:**

701 5TH AVE 14 FLOOR  
SATTLE, WA 98104

**FILED**  
**Mar 22, 2019**  
**Secretary of State**  
**5612543870CC**

**Current Mailing Address:**

701 5TH AVE 14 FLOOR  
SATTLE, WA 98104 US

**FEI Number:** 91-2022526

**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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           BERGMAN, JUDSON  
Address        35 E WACKER DR.  
                  SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title           TREASURER  
Name           D'ARRIGO, PETER  
Address        35 E WACKER DR.  
                  SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title           PRESIDENT  
Name           DEPINA, STUART  
Address        701 5TH AVE 14 FLOOR  
City-State-Zip: SATTLE WA 98104

Title           SENIOR VICE PRESIDENT  
Name           LUNDRIGAN, LORI  
Address        701 5TH AVE 14 FLOOR  
City-State-Zip: SATTLE WA 98104

Title           SECRETARY  
Name           O'BRIEN, SHELLY  
Address        35 E WACKER DR.  
                  SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title           VP  
Name           SEIER, DALE  
Address        701 5TH AVE 14 FLOOR  
City-State-Zip: SATTLE WA 98104

*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:** LORI LUNDRIGAN

**SENIOR VICE PRESIDENT 03/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date