2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006200

Entity Name: R.W. BECK, INC.

Current Principal Place of Business:

1001 FOURTH AVENUE

SEATTLE, WA 98154

SUITE 2500

Current Mailing Address:

1001 FOURTH AVENUE **SUITE 2500**

SEATTLE, WA 98154 US

FEI Number: 91-0883905 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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VICE PRESIDENT AND SECRETARY

Name BAXTER, JAMES W Name NOGA, MICHAEL W

Address 131 SAUNDERSVILLE RD., SUITE 300 Address MEDITECH CORP. CENTER, WEST

WING

FRAMINGHAM MA 01701

SENIOR VICE PRESIDENT

DENVER CO 80202

City-State-Zip:

City-State-Zip:

Title

Title

City-State-Zip: HENDERSONVILLE TN 37075 550 COCHITUATE ROAD

Title TREASURER, TREASURY ACCOUNTS

OFFICER

Name FISHER, STEVEN P

Name BARTA, BRADLEY G Address 10260 CAMPUS POINT DRIVE, MS A-3

Address 1801 CALIFORNIA STREET, SUITE SAN DIEGO CA 92121

2800

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DIRECTOR, CHAIRMAN OF THE

BOARD

GRUMSKI, JOSEPH T BATSON, JONI S Name Name

301 LABORATORY ROAD, P.O. BOX Address Address 131 SAUNDERSVILLE RD.

OAK RIDGE TN 37831 City-State-Zip: HENDERSONVILLE TN 37075

VΡ Title VΡ Title

Name BRUNE, ROBERT A Name CALLAHAN, NEIL V

601 NORTH MURLEN ROAD, SUITE 5 Address Address 601 NORTH MURLEN ROAD

SUITE 5

SUITE 300

OLATHE KS 66062 City-State-Zip:

Continues on page 2

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: R.W. BECK GROUP, INC.

OLATHE KS 66062

MEMBER

04/16/2013

Date

FILED Apr 16, 2013

Secretary of State

CC9182837353

Officer/Director Detail Continued : Title **EXECUTIVE VICE PRESIDENT** Title VΡ CORRIGAN, TIMOTHY R Name Name CLARK, IVAN L Address 1801 CALIFORNIA ST. 1801 CALIFORNIA ST. Address **SUITE 2800 SUITE 2800** City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202 Title DIRECTOR, SENIOR EXECUTIVE VICE VΡ Title PRESIDENT Name COUPPIS, EVIS C Name CRAVER, JOSEPH W III 1801 CALIFORNIA STREET Address Address 1710 SAIC DRIVE.MS T1-13-2 **SUITE 2800** City-State-Zip: MCLEAN VA 22102 City-State-Zip: DENVER CO 80202 Title SENIOR VICE PRESIDENT Title TREASURY ACCOUNTS OFFICER Name DEATON, DONALD K Name CROWN, MARC H 131 SAUNDERSVILLE ROAD, SUITE Address 10260 CAMPUS POINT DRIVE, MS A-3 Address City-State-Zip: SAN DIEGO CA 92121 City-State-Zip: HENDERSONVILLE TN 37075 VΡ Title Title ASSISTANT VICE PRESIDENT DEMME, DAVID CJR. Name Name DOPUDJA, STEPHEN A 1001 FOURTH AVENUE Address 6 VENTURE, SUITE 290 Address **SUITE 2500** City-State-Zip: IRVINE CA 92618 SEATTLE WA 98154 City-State-Zip: ٧P Title Title VΡ Name GIFFIN, THOMAS M Name DULL, CHRISTOPHER M Address 6390 FLY ROAD EAST 1001 FOURTH AVENUE Address **SUITE 2500** EAST SYRACUSE NY 13057 City-State-Zip: City-State-Zip: SEATTLE WA 98154 Title SENIOR VICE PRESIDENT FOR REAL **ESTATE** Title SENIOR VICE PRESIDENT HAZARD, FREDERICK R Name Name HAHN, VINCENT D Address 1001 FOURTH AVENUE MEDITECH CORP. CTR..WEST WING Address **SUITE 2500** 5500 COCHITUATE ROAD City-State-Zip: SEATTLE WA 98154 City-State-Zip: FRAMINGHAM MA 01701 Title VΡ Title SENIOR VICE PRESIDENT KERZEL, KEITH M Name Name JENKINS, ROGER V Address 131 SAUNDERSVILLE ROAD, SUITE 1710 SAIC DRIVE, MS E-4-6 Address 300 MCLEAN VA 22102 City-State-Zip: City-State-Zip: HENDERSONVILLE TN 37075 VΡ Title Title VΡ MARINO, KENNETH V Name PATTON, DAVID L Name MEDITECH CORPORATE CENTER, WEST WING Address Address 1001 FOURTH AVENUE 550 COCHITUATE ROAD **SUITE 2500** FRAMINGHAM MA 01701 City-State-Zip: SEATTLE WA 98154 City-State-Zip: ASSISTANT SECRETARY Title Title VΡ QUELLA, CLEMENT VINCENT III Name REIFF, RICK K Name

Address 10260 CAMPUS POINT DRIVE.MS A-3

SAN DIEGO CA 92121 City-State-Zip:

Title VΡ

Name REITER, JESSICA M 1001 FOURTH AVENUE Address

SUITE 2500

1801 CALIFORNIA STREET, SUITE Address

2800

City-State-Zip: DENVER CO 80202

Title VΡ

RUPP, STEVEN S Name

City-State-Zip: SEATTLE WA 98154

Title VP

Name SCHMALZ, JOHN C

Address 1801 CALIFORNIA STREET, SUITE 2800

City-State-Zip: DENVER CO 80202

Title EXECUTIVE VICE PRESIDENT

Name WETZEL, EDWARD D
Address 1001 FOURTH AVENUE

SUITE 2500

City-State-Zip: SEATTLE WA 98154

Title VP

Name YANKE, DAVID S

Address 1001 FOURTH AVENUE

SUITE 2500

City-State-Zip: SEATTLE WA 98154

Address 1001 FOURTH AVENUE

SUITE 2500

City-State-Zip: SEATTLE WA 98154

Title VP

Name SCHULZ, JEFFREY L
Address 1001 FOURTH AVENUE

SUITE 2500

City-State-Zip: SEATTLE WA 98154

Title VP

Name WILLIAMS, CHARLES H

Address 1001 FOURTH AVENUE, SUITE 2500

City-State-Zip: SEATTLE WA 98154

Title MEMBER

Name R.W. BECK GROUP, INC.

Address 1001 FOURTH AVENUE

SUITE 2500

City-State-Zip: SEATTLE WA 98154