

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90112 006 ***150.00

DOCUMENT # F00000002616

1. Entity Name
AVENTAIL CORPORATION



Principal Place of Business
808 HOWELL STREET, 2ND FLOOR
SEATTLE WA 98101

Mailing Address
808 HOWELL STREET, 2ND FLOOR
SEATTLE WA 98101

2. Principal Place of Business

3. Mailing Address

Suite, Apt., etc.

Suite, Apt., etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 77-0423686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSCD
KAPLAN, EVAN
2266 N.E. 63RD
SEATTLE WA 98115

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
Kaplan, Evan
4550 W Laurel Dr NE
Seattle, WA 98115

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KAPLAN, EVAN
2266 N.E. 63RD
SEATTLE WA 98115

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Kaplan, Evan
4550 W Laurel Dr NE
Seattle, WA 98115

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HOPEN, CHRIS
19805 15TH AVE. N.E.
SHORELINE WA 98177

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Hopen, Chris
19805 15th Ave NW
Shoreline, WA 98177

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LYNCH, DANIEL
2560 LA LANE COURT
LOS ANGELES CA 94022

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Pool, David
777 108th Ave NE Suite 1800
Bellevue, WA 98004

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
POOL, DAVID
230 OVERLAKE DRIVE EAST
BELLEVUE WA 98004

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Pool, David
777 108th Ave NE Suite 1800
Bellevue, WA 98004

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
FREELAND, JEREMY
7313 3RD AVE NW
SEATTLE WA 98117

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Benevich, Aaron
6421 Lake Washington Blvd NE #305
Kirkland, WA 98033

☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-03 6067215-1568

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

**Aventail Corporation
List Of Directors/Officers**

FOOOOOOZ616

Directors(All Terms Are Indefinite)

David Pool
XML Fund
777 108th Ave NE, Suite 1800
Bellevue, WA 98004

Augustus Tai
3000 Sand Hill Road, Bldg 1, #240
Menlo Park, CA 94025

Chris Hopen
19805 15th Ave NW
Shoreline, WA 98177

Fredric Harman
Oak Investment Partners
525 University Avenue # 1300
Palo Alto, CA 94301

Steve Lebow
Global Retail Partners
2121 Avenue of the Stars, Suite 1603
Los Angeles, CA 90067

Evan Kaplan
4550 W Laurel Dr NE
Seattle, WA 98115

Officers

Evan Kaplan
President, Treasurer, CEO
4550 W Laurel Dr NE
Seattle, WA 98115

Chris Hopen
Vice President, CTO
19805 15th Ave NW
Shoreline, WA 98177

Lewis Carpenter
Vice President Of Sales, COO
17225 NE 126th Pl
Seattle, WA 98052

Stephen Smith
VP of Finance/Administration
6206 45th Ave NE
Seattle, WA 98115

Aaron Benevich
Secretary
6421 Lake Washington Blvd NE #305
Kirkland, WA 98033