

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002952

1. Entity Name

AVANADE INC.

Principal Place of Business

701 5TH AVENUE, SUITE 3500
SEATTLE WA 98104

Mailing Address

701 5TH AVENUE, SUITE 3500
SEATTLE WA 98104

2. Principal Place of Business

2211 ELLIOTT AVE

3. Mailing Address

2211 ELLIOTT AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SEATTLE WA

City & State

SEATTLE WA

Zip

98121

Country

U.S.

Zip

98121

Country

U.S.

4. FEI Number

91-2032865

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HILL, MITCHELL C
701 5TH AVENUE, SUITE 3500
SEATTLE WA 98104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P
HILL, MITCHELL C
2211 ELLIOTT AVE
SEATTLE WA 98121 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILSON, JACKSON L
100 S. WACKER DRIVE
CHICAGO IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILSON, JACKSON L
1061 PAGE MILL ROAD
PALO ALTO, CA 94304 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CONNORS, JOHN
ONE MICROSOFT WAY
REDMOND WA 98052-6399 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SHUE, JOYCE
2211 ELLIOTT AVE
SEATTLE WA 98121 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARITZ, PAUL
ONE MICROSOFT WAY
REDMOND WA 98052-6399 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SUTTEN, DOUGLAS C
2211 ELLIOTT AVE
SEATTLE WA 98121 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COMERFORD, JOELLIN
100 S. WACKER DRIVE
CHICAGO IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COMERFORD, JOELLIN
1345 AVENUE of the AMERICAS 6th FLOOR
NEW YORK, NY 10105 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HILL, DAVID L
100 S. WACKER DRIVE
CHICAGO IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HILL, DAVID L
3773 WILLOW ROAD
NORTHBROOK, IL 60062 ☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

DC SUTTEN
Douglas C. Suttan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/01

Date

(206) 239-5885

Daytime Phone #

00030472



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
#F00000002952
00030472

AVANADE INC.
OFFICERS & DIRECTORS

| (O)fficer (D)irector | NAME Date elected | TITLE | RESIDENCE ADDRESS | BUSINESS ADDRESS |
|-------------------------|----------------------|----------|---|--|
| O | Mahoney, Richard L. | CFO | | 2211 Elliott Ave Seattle, WA 98121 |
| D | Flessner, Paul | | | One Microsoft Way Redmond, WA 98052 |
| O | Neff, William G. | Asst Sec | 320-36 th Place Manhattan Beach, CA 90266 | 2211 Elliott Ave Seattle, WA 98121 |