

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006151

Entity Name: SPARLING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

720 OLIVE WAY, SUITE 1400
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

720 OLIVE WAY, SUITE 1400
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-0817903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DUNCAN, JAMES R P.E.
Address: 720 OLIVE WAY, SUITE 1400
City-St-Zip: SEATTLE, WA 98101

Title: VSD () Delete
Name: LEONIDAS, THOMAS A JR., PE
Address: 720 OLIVE WAY, SUITE 1400
City-St-Zip: SEATTLE, WA 98101

Title: PD () Delete
Name: OVERTON, ERIC T
Address: 720 OLIVE WAY, SUITE 1400
City-St-Zip: SEATTLE, WA 98101

Title: VD () Delete
Name: BERGER, ARNE R
Address: 720 OLIVE WAY, SUITE 1400
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: BENEZET, JULIE
Address: 2251 40TH AVE, E
City-St-Zip: SEATTLE, WA 98112

Title: D () Delete
Name: LUSSIER, JAMES T
Address: 21834 BOONES BOROUGH DR
City-St-Zip: BEND, OR 97701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BERGER, ARNE R
Address: 720 OLIVE WAY, SUITE 1400
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Change () Addition
Name: LADD, JAMES R
Address: 9621 HILLTOP ROAD
City-St-Zip: BELLEVUE, WA 98004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNE R BERGER

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date