2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # F01000000237 04-27-2004 90061 026 ***158.75 SEAFAIR INSURANCE AGENCY CORP. Principal Place of Business Mailing Address 94067470 17861 VONKARMAN AVE. 1201 3 AVE, WMT1706 IRVINEE, CA 92614 SEATTLE, WA 98101 2. Principal Place of Business 3. Mailing Address 1201 3rd Ave., WMT1706 17861 Von Karman Ave: Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Irvine, Seattle, WA 20161 05-0505511 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>92614</u> US 98101 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 slongture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME FORMATO, CARL A NAME Carl A. Formato STREET ADDRESS 17861 VON KARMAN AVE BLDG C STREET ADDRESS 17861 Von Karman Ave., Bldg. E IRVINE, CA 92614 CITY-ST-ZIP Irvine, CA 92614 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition CHURCHILL, RANDY J NAME Michelle L. Coe 999 3 AVE FIS1520 STREET ADDRESS STREET ADDRESS 999 3rd Ave., FIS1520 CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP Seattle, WA 98101 ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, LESLIE A NAME NAME 17901 VON KARMAN AVE 5 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** WILSON, ROBERT B NAME NAME Karen L. Mele STREET ADDRESS 17875 VON KARMAN 2 FLOOR STREET ADDRESS 17861 Von Karman Ave., Bldg. E CITY-ST-ZIP **IRVINE, CA 92615** CITY-ST-ZIP Irvine, CA 92614 TITLE Delete TITLE ☐ Change Addition DAVIS, CRAIG S NAME NAME Michael J. Kula 1201 3 AVE WMT1601 STREET ADDRESS STREET ADDRESS 1201 3rd Ave., WMT1601 SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP Seattle, WA 98101 TITLE D X Delete TITLE ☐ Change (X) Addition KITTNER, MARC R NAME NAME Charles M. Sledd STREET ADDRESS 1201 3RD AVE WMT1706 STREET ADDRESS 1201 3rd Ave., WMT1706 SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP Seattle, WA 98101 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.

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

لعل

Joan I. Olds

4/19/04

(206) 461-8998

Daytime Phone #

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Afachment

Entity Name: Document #:

Seafair Insurance Agency Corp. F01000000237

Attachment to Florida Uniform Business Report

Section 11.

Additional Officer:

Joan I. Olds Assistant Secretary 1201 3rd Ave., WMT1706 Seattle, WA 98101