

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002647

FILED
Mar 19, 2009
Secretary of State

Entity Name: HARRIS GROUP ENGINEERS INC.

Current Principal Place of Business:

200 WEST THOMAS STREET
#200
SEATTLE, WA 98119

New Principal Place of Business:

Current Mailing Address:

PO BOX 3855
SEATTLE, WA 981243855

New Mailing Address:

FEI Number: 91-0931646

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARRIS, ROBERT M
Address: 200 W THOMAS ST., STE 200
City-St-Zip: SEATTLE, WA 98119

Title: V () Delete
Name: LOGSDON, JOHN L
Address: 200 W THOMAS ST., STE 200
City-St-Zip: SEATTLE, WA 98119

Title: V () Delete
Name: VALO, TERRY C
Address: 7684 SW ARBOR GLEN CT
City-St-Zip: WILSONVILLE, OR 97070

Title: D () Delete
Name: KARLSON, LAWRENCE C
Address: 2401 CASA DE MARBELLA DR.
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD () Delete
Name: GABRIEL, JAMES A
Address: 1750 NW NATIO PKWY
City-St-Zip: PORTLAND, OR

Title: V () Delete
Name: DUFFY, JOHN P
Address: 1999 BROADWAY, STE 1500
City-St-Zip: DENVER, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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

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: C. ANTHONY DAVIS

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03/19/2009

Electronic Signature of Signing Officer or Director

Date