

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

04 APR 29 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04142004 Chg-P CR2E034 (10/03)

4. FEI Number 95-4043864 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
City Tallahassee, FL Zip Code 32301

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 *Deborah D. Skipper* Deborah D. Skipper 4/29/04
Signature, typed or printed name of registered agent and title if applicable. (NOT REQUIRED IF AGENT SIGNATURE REQUIRED WHEN REINSTATING) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS
TITLE PD
NAME MURPHY, DAVID G
STREET ADDRESS 1301 5TH AVE STE 1200
CITY-ST-ZIP SEATTLE, WA 98101
TITLE VD
NAME KILLIEN, CATHERINE E
STREET ADDRESS 1201 3RD AVE WMT1706
CITY-ST-ZIP SEATTLE, WA 98101
TITLE V
NAME MILES, ROBERT H
STREET ADDRESS 1201 3RD AVE WMT1501
CITY-ST-ZIP SEATTLE, WA 98101
TITLE V
NAME COE, MICHELLE L
STREET ADDRESS 999 3RD AVE FIS1520
CITY-ST-ZIP SEATTLE, WA 98101
TITLE V
NAME KOVACS, GORDON A
STREET ADDRESS 3200 SW FREEWAY STE 1707
CITY-ST-ZIP HOUSTON, TX 77027
TITLE D
NAME Edward S. Robertson
STREET ADDRESS 1301 5th Ave., RBB1310
CITY-ST-ZIP Seattle, WA 98101

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PD
NAME David G. Murphy
STREET ADDRESS 1111 3rd Ave., EET2931
CITY-ST-ZIP Seattle, WA 98101
000035762200
05/07/04--01071--004 **158.75
TITLE V
NAME Michelle L. Coe
STREET ADDRESS 999 3rd Ave., FIS1520
CITY-ST-ZIP Seattle, WA 98101
TITLE D
NAME Edward S. Robertson
STREET ADDRESS 1301 5th Ave., RBB1310
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.

SIGNATURE: *Joan I. Olds* Joan I. Olds 4/20/04 (206) 461-8998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Entity Name:
Document #:

ECP Properties, Inc.
F01000006053

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Attachment to Florida
Annual Report

Block 11. Additional Officers:

Stuart Miles
Senior Vice President
555 Dividend Dr.
Coppell, TX 75019

Kyle B. Beaty
First Vice President
555 Dividend Dr.
Coppell, TX 75019

Leslie J. Flynn
First Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Don L. Rigsbee
First Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Robert K. Stump
First Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Tony Randle Barnett
Vice President
6341 E. Campus Circle Dr., Ste. 110
Irving, TX 75063

Steven M. Caroulis
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Oscar E. Einkauf III
Vice President
555 Dividend Dr.
Coppell, TX 75019

Peter G. Fadum
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

William W. Finzer
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

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Brian Gainer
Vice President
555 Dividend Dr.
Coppell, TX 75019

Ann C. Greulich
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Joseph Guarnieri
Vice President
EAB Plaza-E. Tower, 13th Flr.
Uniondale, NY 11556

Alain R. Huet
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Jack Jacob
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Janet L. Johnson
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Kathy R. Jones
Vice President
555 Dividend Dr.
Coppell, TX 75019

Gordon A. Kovacs
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

David E. McDermott
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Catherine A. Miller
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

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Entity Name:
Document #:

ECP Properties, Inc.
F01000006053

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

P. Bruce Nishimura
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Robert Parker
Vice President
555 Dividend Dr.
Coppell, TX 75019

Robert J. Pliszka
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Michael J. Smith
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Kathryn E. Specht
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Mark St. Pierre
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95390

Alan Wallace
Vice President
555 Dividend Dr.
Coppell, TX 75019

Richard E. Rudeloff
Assistant Vice President
3200 SW Freeway, 14th Flr.
Houston, TX 77027

Brett J. Atkinson
Treasurer
1301 5th Ave., RBB1330
Seattle, WA 98101

Martha T. Davies
Assistant Treasurer
555 Dividend Dr.
Coppell, TX 75019

Linda D. O'Brien
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

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

Block 11. Additional Director:

Edward S. Robertson
1301 5th Ave., RBB1310
Seattle, WA 98101