

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90163 011 \*\*\*158.75

**DOCUMENT # F01000006053**

**1. Entity Name**  
**ECP PROPERTIES OF TEXAS, INC.**



**Principal Place of Business**  
**9200 OAKDALE AVE., N110701**  
**CHATSWORTH CA 91311**

**Mailing Address**  
**1201 THIRD AVE., #1706**  
**SEATTLE WA 98101**



**2. Principal Place of Business**

**3. Mailing Address**

**1201 3rd Ave., WMT1706**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

**City & State**

**City & State**  
**Seattle, WA**

**4. FEI Number** **95-4043864**

**Applied For**  
**Not Applicable**

**Zip**

**Country**

**Zip**  
**98101**

**Country**

**USA**

**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**

**NEMROW, ANABEL**  
**200 S. PINE ISLAND RD., STE 212**  
**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. 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 signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PD** ☐ Delete  
**NAME** **MURPHY, DAVID G**  
**STREET ADDRESS** **1301 AVE., #1204**  
**CITY-ST-ZIP** **SEATTLE WA 98101**

**TITLE** **PD** ☒ Change ☐ Addition  
**NAME** **Murphy, David G.**  
**STREET ADDRESS** **1301 5th Ave., Ste. 1200**  
**CITY-ST-ZIP** **Seattle, WA 98101**

**TITLE** **VD** ☐ Delete  
**NAME** **KILLIEN, CATHERINE E**  
**STREET ADDRESS** **1201 3RD AVENUE, #1706**  
**CITY-ST-ZIP** **SEATTLE WA 98101**

**TITLE** **VD** ☒ Change ☐ Addition  
**NAME** **Killien, Catharine E.**  
**STREET ADDRESS** **1201 3rd Ave., WMT1706**  
**CITY-ST-ZIP** **Seattle, WA 98101**

**TITLE** **V** ☐ Delete  
**NAME** **MILES, ROBERT H**  
**STREET ADDRESS** **1201 3RD AVE., #1501**  
**CITY-ST-ZIP** **SEATTLE WA 98101**

**TITLE** **V** ☒ Change ☐ Addition  
**NAME** **Miles, Robert H.**  
**STREET ADDRESS** **1201 3rd Ave., WMT1501**  
**CITY-ST-ZIP** **Seattle, WA 98101**

**TITLE** **V** ☐ Delete  
**NAME** **COE, MICHELLE L**  
**STREET ADDRESS** **999 3RD AVE., #1520**  
**CITY-ST-ZIP** **SEATTLE WA 98101**

**TITLE** **V** ☒ Change ☐ Addition  
**NAME** **Coe, Michelle L.**  
**STREET ADDRESS** **999 3rd Ave., FIS1520**  
**CITY-ST-ZIP** **Seattle, WA 98101**

**TITLE** **V** ☒ Delete  
**NAME** **LEVY, RICHARD M**  
**STREET ADDRESS** **1201 3RD AVE., #1601**  
**CITY-ST-ZIP** **SEATTLE WA 98101**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **V** ☐ Delete  
**NAME** **KOVACS, GORDON A**  
**STREET ADDRESS** **3200 SOUTHWEST FREEWAY, STE 17**  
**CITY-ST-ZIP** **HOUSTON TX 77027**

**TITLE** **V** ☒ Change ☐ Addition  
**NAME** **Kovacs, Gordon A.**  
**STREET ADDRESS** **3200 SW Freeway, Ste. 1707**  
**CITY-ST-ZIP** **Houston, TX 77027**

**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:**

**REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joan I. Olds**

**3/12/03**

**(206) 461-8998**

Date

Daytime Phone #

CR2E034 (10/02)

# ATTACHMENT

10040890

Entity Name:

ECP PROPERTIES, INC.

Document #:

F01000006053

Attachment to State of Florida  
2003 Uniform Business Report

## OFFICERS:

|                       |                                                                                   |
|-----------------------|-----------------------------------------------------------------------------------|
| Senior Vice President | Stuart Miles<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                     |
| First Vice President  | Kyle B. Beaty<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                    |
| First Vice President  | Leslie J. Flynne<br>3200 SW Freeway, HOU1603, Houston, TX 77027                   |
| First Vice President  | Larry W. Grager<br>1201 3 <sup>rd</sup> Ave., WMT1930, Seattle, WA 98101          |
| First Vice President  | Don L. Rigsbee<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626                 |
| First Vice President  | Robert K. Stump<br>1301 5 <sup>th</sup> Ave., RBB1204, Seattle, WA 98101          |
| Vice President        | Tony Randle Barnett<br>6341 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063      |
| Vice President        | Steven M. Caroulis<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626             |
| Vice President        | Oscar E. Einkauf III<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019             |
| Vice President        | Peter G. Fadum<br>400 E. Main, 3 <sup>rd</sup> Flr., STA3MLM, Stockton, CA 95290  |
| Vice President        | William W. Finzer<br>1301 5 <sup>th</sup> Ave., RBB1204, Seattle, WA 98101        |
| Vice President        | Brian Gainer<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                     |
| Vice President        | Ann C. Greulich<br>400 E. Main, 3 <sup>rd</sup> Flr., STA3MLM, Stockton, CA 95290 |
| Vice President        | Joseph Guarnieri<br>EAB Plaza-E. Tower, 13th Flr., Uniondale, NY 11556            |
| Vice President        | Laurie K. Hanson<br>999 3 <sup>rd</sup> Ave., FIS1520, Seattle, WA 98101          |

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Attachment to State of Florida  
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

|                          |                                                                                    |
|--------------------------|------------------------------------------------------------------------------------|
| Vice President           | Alain R. Huet<br>3200 SW Freeway, Ste. 1707, Houston, TX 77027                     |
| Vice President           | Jack Jacob<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626                      |
| Vice President           | Janet L. Johnson<br>400 E. Main, 3 <sup>rd</sup> Flr., STA3MLM, Stockton, CA 95290 |
| Vice President           | Kathy R. Jones<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                    |
| Vice President           | Robert R. Lancaster<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019               |
| Vice President           | David E. McDermott<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626              |
| Vice President           | Catherine A. Miller<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626             |
| Vice President           | Bruce Nishimura<br>1301 5th Ave., RBB1204, Seattle, WA 98101                       |
| Vice President           | Robert Parker<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                     |
| Vice President           | Robert J. Pliszka<br>3200 SW Freeway, Ste. 1707, Houston, TX 77027                 |
| Vice President           | Michael J. Smith<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626                |
| Vice President           | Kathryn E. Specht<br>535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626               |
| Vice President           | Mark St. Pierre<br>400 E. Main, 3 <sup>rd</sup> Flr., STA3MLM, Stockton, CA 95390  |
| Vice President           | Alan Wallace<br>555 Dividend Dr., 3545BOTX, Coppell, TX 75019                      |
| Assistant Vice President | Cecilia Ann Bolen<br>6431 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063         |
| Assistant Vice President | Richard E. Rudeloff<br>3200 SW Freeway, 14 <sup>th</sup> Flr., Houston, TX 77027   |

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Attachment to State of Florida  
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Secretary,  
Assistant Treasurer

Martha T. Davies  
555 Dividend Drive, Coppell, TX 75019

Assistant Secretary

Linda D. O'Brien  
1201 3<sup>rd</sup> Ave., WMT1706, Seattle, WA 98101

Assistant Secretary

Joan I. Olds  
1201 3<sup>rd</sup> Ave., WMT1706, Seattle, WA 98101

Treasurer

Brett J. Atkinson  
1301 5<sup>th</sup> Ave., RBB1330, Seattle, WA 98101

DIRECTOR:

Edward S. Robertson  
1301 5<sup>th</sup> Ave., 14<sup>th</sup> Flr., Seattle, WA 98101