



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90076 036 ***150.00

DOCUMENT # F02000002198 1. Entity Name PARAMETRIX, INC.					
Principal Place of Business 1231 FRYAR AVENUE SUMNER, WA 98390			Mailing Address 925 FOURTH AVENUE 2900 SEATTLE, WA 98104		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="font-size: 24px; font-weight: bold; margin-bottom: 10px;">40075533</div> 	
City & State		City & State		03272007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 91-0914810	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JONES, GERALD R 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ROBIN McMANUS 1231 FRYAR AVE SUMNER, WA 98390 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PEACOCK, JEFF 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF CURRENT DIRECTORS. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SEARS, MEL 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, DARLENE 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALRYMPLE, WAITE 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LENIUS, DIANE 1231 FRYAR AVENUE SUMNER, WA 98390 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Darlene L Brown</i> Darlene L. Brown			4/21/07 253 863 5128 <small>Date Daytime Phone #</small>		

ATTACHMENT
Officer and Director Listing

40075539

F02000082198

Washington UBI Number 600 135 349
Company Name: Parametrix, Inc.

Company Address 1231 Fryar Avenue
Sumner, WA 98390

Company Phone (253) 863-5128

Nature of Business Consultants in engineering and environmental services

Officer Information:

Officer Name: Melvin Sears
Title: Executive Vice President of
Operations & Secretary
Address: 5814 Graham Ave, Suite 200
Sumner, WA 98390

Officer Name: Jeffrey Peacock
Title: Executive Vice President of
Infrastructure and Environmental
Services
Address: 1231 Fryar Avenue
Sumner, WA 98390

Officer Name: Darlene Brown
Title: Vice President, Treasurer, &
Assistant Secretary
Address: 5814 Graham Avenue, Suite 200
P.O. Box 460
Sumner, WA 98390

Officer Name: Diane Lenius
Title: Vice President
Address: 1231 Fryar Avenue
Sumner, WA 98390

Officer Name: Gerald R. Jones
Title: President, CEO
Address: 1231 Fryar Avenue
Sumner, WA 98390

Officer Name: Robin McManus
Title: Vice President
Address: 5814 Graham Avenue, Suite 200
Sumner, WA 98390

Director Information:

Comment

Name: Waite Dalrymple
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Gerald R. Jones
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Frank S. Buhler
Address: 701 Fifth Ave., Suite 5001
Seattle, WA 98104-7078

Name: Melvin Sears
Address: 5814 Graham Avenue, Suite 200
Sumner, WA 98390

Name: Jeffrey Peacock
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: James Good
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Bill Webb
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Joe Cabral
Address: 3725 Campus Drive
Thousand Oaks, CA 91360

Name: Allen E. Symington
Address: 7502 51st Ave. NE
Seattle, WA 98115