

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002198

Entity Name: PARAMETRIX, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1002 15TH ST SW
STE 220
AUBURN, WA 98001

New Principal Place of Business:

Current Mailing Address:

925 FOURTH AVENUE
2900
SEATTLE, WA 98104

New Mailing Address:

1002 15TH STREET SW
STE 220
AUBURN, WA 98001

FEI Number: 91-0914810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JONES, GERALD R
Address: 1231 FRYAR AVENUE
City-St-Zip: SUMNER, WA 98390

Title: VD () Delete
Name: PEACOCK, JEFF
Address: 1231 FRYAR AVENUE
City-St-Zip: SUMNER, WA 98390

Title: VSD () Delete
Name: SEARS, MEL
Address: 1002 15TH ST SW STE 220
City-St-Zip: AUBURN, WA 98001

Title: T () Delete
Name: BROWN, DARLENE
Address: 1002 15TH ST SW STE 220
City-St-Zip: AUBURN, WA 98001

Title: D () Delete
Name: DALRYMPLE, WAITE
Address: 1231 FRYAR AVENUE
City-St-Zip: SUMNER, WA 98390

Title: VP () Delete
Name: LENIUS, DIANE
Address: 1231 FRYAR AVENUE
City-St-Zip: SUMNER, WA 98390

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PEACOCK, JEFFREY
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: VTS (X) Change () Addition
Name: BROWN, DARLENE CFO
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: EVPO (X) Change () Addition
Name: SEARS, MELVIN
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: VP (X) Change () Addition
Name: LENIUS, DIANE
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: VP (X) Change () Addition
Name: MCMANUS, ROBIN
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: D (X) Change () Addition
Name: DALRYMPLE, WAITE
Address: 6310 WILDFLOWER ST, SE
City-St-Zip: OLYMPIA, WA 98501

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: DARLENE L BROWN

VP

07/08/2009

Electronic Signature of Signing Officer or Director

Date