## • 2065 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F03000000228 02-02-2005 90068 050 \*\*\*150.00 1. Entity Name COGNIGEN NETWORKS, INC. Principal Place of Business Mailing Address 7001 SEAVIEW AVENUE NW STE. 210 7001 SEAVIEW AVENUE NW STE. 210 SEATTLE, WA 98117 SEATTLE, WA 98117 2. Principal Place of Business 3. Mailing Address 900 Comerica 6405 <u>218th St</u> Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 CR2E034 (10/03) Chg-P Ste 305 City & State 4. FEI Number Applied For City & State Terrace 84-1089377 Not Applicable Mountlake <u>alamazoo</u> Country \$8.75 Additional 5. Certificate of Status Desired ' 49007 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . DATE 1 1 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1,... 10. OFFICERS AND DIRECTORS 11. 0 D Delete TITLE Change ☐ Addition TITLE : Segal, Robert. B COOK, GARY L NAME NAME 1996 Haverstraw Rd STREET ADDRESS 61 W SURREY DRIVE STREET ADDRESS CASTLE ROCK, CO 80104 CITY-ST-ZIP CITY-ST-ZIP Buffern NY 10901 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, THOMAS S NAME NAME 9800 MT, PYRAMID CT, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, CO 80112 TITLE ☐ Delete □ Change ☐ Addition NAME SEELBACH, CHRISTOPHER R NAME STHEET ADDRESS 44 WOODCREST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS, NJ 07078 ☐ Delete TITLE Change Ch Addition TITLE Shapiro, James H NAME SHAPIRO, JAMES H NAME 20223 92nd 16300 INGLEWOOD PLACE, NE STREET ADDRESS STREET ADDRESS west Edmonds WA 98020 CITY-ST-ZIP KENMORE, WA 98028 CITY-ST-73P ☐ Change ☐ Addition ☐ Delete TITLE TITLE COOK, GARY NAME NAME 9800 MT. PYRAMID CT, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ENGLEWOOD, CO 80112 Change: ☑ Addition TITLE -☐ Delete TITLE JACKSON, DAVID L NAME NAME: STREET ADDRESS . 1071 OAKHILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE, CA 94549 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 employered to execute his report of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employered to changed, or on an attachment with an address with all

GNING DEFICER OR DIRECTOR

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