

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90211 045 ***150.00

DOCUMENT # F05000005463

1. Entity Name

BECK DISASTER RECOVERY, INC.



Principal Place of Business

1001 FOURTH AVENUE, SUITE 2500
SEATTLE, WA 98154-1004

Mailing Address

1001 FOURTH AVENUE, SUITE 2500
SEATTLE, WA 98154-1004

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number

91-2080979

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME BURGIEL, JONATHAN J
STREET ADDRESS 300 OLYMPIA PLACE 800 N. MAGNOLIA AVE.
CITY-ST-ZIP ORLANDO, FL 32803

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

TITLE CEO ☐ Delete
NAME MALMAJO, ALBERT B III
STREET ADDRESS 300 OLYMPIA PLACE 800 N. MAGNOLIA AVE.
CITY-ST-ZIP ORLANDO, FL 328033274

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

TITLE VPD ☐ Delete
NAME MCLENDON, CHARLES M
STREET ADDRESS 300 OLYMPIA PLACE 800 NORTH MAGNOLIA AVE.
CITY-ST-ZIP ORLANDO, FL 328033274

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

TITLE D ☐ Delete
NAME STEPP, RUSSELL J
STREET ADDRESS 1001 FOURTH AVENUE, SUITE 2500
CITY-ST-ZIP SEATTLE, WA 981541004

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

TITLE S ☐ Delete
NAME ROSS, LIN
STREET ADDRESS 1001 FOURTH AVE. SUITE 2500
CITY-ST-ZIP SEATTLE, WA 981541004

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

TITLE T ☐ Delete
NAME CLARK, ELAINE M
STREET ADDRESS 1001 FOURTH AVE. SUITE 2500
CITY-ST-ZIP SEATTLE, WA 981541004

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

SEE ATTACHED LIST OF OFFICERS
AND DIRECTORS

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: *Lin Ross*

Lin Ross, Assistant Secretary

1/4/07

206-695-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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OFFICERS/DIRECTORS

Beck Disaster Recovery, Inc.

Directors

Director

Name

Jay Biagi
Jonathan J. Burgiel
Daniel A. Craig
Albert B. Malmsjo, III
Charles M. McLendon
Merrill Ring
Russell J. Stepp

Officers

Chairman of the Board
Chief Executive Officer
President/CEO
Vice President

Name

Albert B. Malmsjo, III
Jonathan J. Burgiel
Charles M. McLendon
Patricia K. Corbin
Nathaniel T. Counsell
Jon M. Hoyle
Jonathan F. Schaefer
Jonathan F. Schaefer
Elaine M. Clark
Lin Ross

Secretary

Treasurer

Assistant Secretary

Address(es) for Jay Biagi

BUSINESS ADDRESS

Monahan & Biagi
701 Fifth Avenue, Suite 2800
Seattle, WA 98104-7003

Address(es) for Jonathan J. Burgiel

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

Address(es) for Patricia K. Corbin

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004

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OFFICERS/DIRECTORS

Address(es) for Nathaniel T. Counsell

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

Address(es) for Daniel A. Craig

BUSINESS ADDRESS

801 Pennsylvania Avenue, NW, Suite 600
Washington, DC 20004

Address(es) for Jon M. Hoyle

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

Address(es) for Albert B. Malmajo, III

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

Address(es) for Charles M. McLendon

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

Address(es) for Merrill Ring

BUSINESS ADDRESS

Ring McAfee & Company
99 Park Avenue, Suite 1520
New York City, NY 10016

Address(es) for Lin Ross

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle WA, WA 98154-1004

Address(es) for Jonathan F. Schaefer

BUSINESS ADDRESS

1000 Legion Place, Suite 1100
Orlando, FL 32801

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OFFICERS/DIRECTORS

Address(es) for Russell J. Stepp

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004