

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003203

FILED
Feb 08, 2012
Secretary of State

Entity Name: HYPERQUALITY, INC.

Current Principal Place of Business:

316 OCCIDENTAL AVE, S
SUITE 300
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

316 OCCIDENTAL AVE, S
SUITE 300
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 47-0952924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOREN, G. KEVIN
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: HALLETT, BRUCE R
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

Title: DCEO
Name: COLES, CHRISTOPHER B
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: HAWK, ROBERT C
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: LEE, HOWARD
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

Title: PST
Name: COLES, CHRISTOPHER B
Address: 316 OCCIDENTAL AVE, S, SUITE 300
City-St-Zip: SEATTLE, WA 98104

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER B. COLES

DCEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date