

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003074

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: FIRST SOUND BANK, INC.

## Current Principal Place of Business:

925 4TH AVENUE  
SUITE 2350  
SEATTLE, WA 98104

## New Principal Place of Business:

## Current Mailing Address:

925 4TH AVENUE  
SUITE 2350  
SEATTLE, WA 98104

## New Mailing Address:

FEI Number: 20-1274248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: HIRTZEL, DON L CEO  
Address: 10915 177TH CT N.E.  
City-St-Zip: REDMOND, WA 98052

Title: PD ( ) Delete  
Name: SHAUGHNESSY, STEVEN M  
Address: 3051 125TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98005

Title: S ( ) Delete  
Name: GOULD, JAN L CFO  
Address: 2427 11TH AVE W  
City-St-Zip: EASTTLE, WA 98119

Title: CCO ( ) Delete  
Name: MACDONALD, MARY E  
Address: 925 4TH AVENUE, SUITE 2350  
City-St-Zip: SEATTLE, WA 98104

Title: D (X) Delete  
Name: SECORD, LOUIS A  
Address: 5150 VILLAGE PK DR SE, STE 200  
City-St-Zip: BELLEVUE, WA 98006

Title: D ( ) Delete  
Name: EVERED, MICHAEL O  
Address: 4502 SOMERSET BL SE  
City-St-Zip: BELLEVUE, WA 98006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAN GOULD

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date