

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001282

FILED
Sep 23, 2011
Secretary of State

Entity Name: TALYST INC.

Current Principal Place of Business:

13555 SE 36TH ST
STE #150
BELLEVUE, WA 98006

New Principal Place of Business:

11100 NE 8TH ST. FLOOR 6
BELLEVUE, WA 98004

Current Mailing Address:

13555 SE 36TH ST
STE #150
BELLEVUE, WA 98006

New Mailing Address:

11100 NE 8TH ST. FLOOR 6
BELLEVUE, WA 98004

FEI Number: 75-3054716

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: CEO
Name: CORKERN, CARLA
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: CONT
Name: JON, SORTLAND
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: STEWARD, LUCINDA
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: FADE, RICHARD
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: HAYES, ELLIOT
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: ELLIS, BILLIE
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

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: JON SORTLAND

CONT

09/23/2011

Electronic Signature of Signing Officer or Director

Date