

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001480

Entity Name: VERATHON INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

20001 NORTH CREEK PARKWAY  
BOTHHELL, WA 98033

## New Principal Place of Business:

20001 NORTH CREEK PARKWAY  
BOTHHELL, WA 98011

## Current Mailing Address:

20001 NORTH CREEK PARKWAY  
BOTHHELL, WA 98033

## New Mailing Address:

20001 NORTH CREEK PARKWAY  
BOTHHELL, WA 98011

FEI Number: 91-1248952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: MC MORROW, GERALD  
Address: 20001 NORTH CREEK PARKWAY  
City-St-Zip: BOTHHELL, WA 98011

Title: COO  
Name: GARRISON, RUSS  
Address: 20001 NORTH CREEK PARKWAY  
City-St-Zip: BOTHHELL, WA 98011

Title: SEC  
Name: LINER, DAVID  
Address: 6901 PROFESSIONAL PARKWAY EAST  
City-St-Zip: SARASOTA, FL 34240 US

Title: VP  
Name: GRIECO, SUSAN  
Address: 20001 NORTH CREEK PARKWAY  
City-St-Zip: BOTHHELL, WA 98011

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: SUSAN GRIECO

VP

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date