

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001344

FILED
Mar 30, 2012
Secretary of State

Entity Name: HARRIS SUPPLY SOLUTIONS INC.

Current Principal Place of Business:

1700 SEVENTH AVENUE, SUITE 2100
SEATTLE, WA 98101

New Principal Place of Business:

1700 SEVENTH AVENUE
SUITE 2100
SEATTLE, WA 98101 US

Current Mailing Address:

1700 SEVENTH AVENUE, SUITE 2100
SEATTLE, WA 98101

New Mailing Address:

1700 SEVENTH AVENUE
SUITE 2100
SEATTLE, WA 98101 US

FEI Number: 36-4570870

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: PD
Name: HENNINGS, MARK
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

Title: V
Name: SAWCHYN, KEVIN
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

Title: S
Name: SMITH, LEE ANNE
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

Title: T
Name: CAISSE, CONNIE
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

Title: D
Name: DARSEY, JAMES R
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

Title: D
Name: FRIAS, JAMES D
Address: 1700 SEVENTH AVENUE, SUITE 2100
City-St-Zip: SEATTLE, WA 98101 US

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: RUSSELL KOPP

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date