

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAJ00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Integral Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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MD 12/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integral Consulting Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alison Monson
Name of Person

Integral Consulting Inc
Firm/Company

719 2nd Ave Suite 700
Address

Seattle, WA 98104
City/State and Zip code

amonson@integral-corp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison Monson at (970) 682-2184 ext. 111
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Integral Consulting Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 48-1266683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/29/2002 5. Perpetual
(Date of incorporation) (Duration: Year (corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Miller Landing Cove Tallahassee, FL 32312
(Principal office address)

600 Miller Landing Cove Tallahassee, FL 32312
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: [Signature]
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lucinda Jacobs

Address: 719 2nd Ave, Suite 700
Seattle, WA 98104

Director
Vice Chairman: Lucinda Jacobs

Address: 719 2nd Ave, Suite 700
Seattle, WA 98104

Director: Judi Durda

Address: 200 Harry S. Truman Parkway, Suite 330
Annapolis, MD 21401

Director: Laura Jones

Address: 319 SW Washington St., Suite 1150
Portland, OR 97204

B. OFFICERS

President: William Locke

Address: 285 Century Place, Suite 190
Louisville, CO 80027

Vice President: Judi Durda

Address: 200 Harry S. Truman Parkway, Suite 330
Annapolis, MD 21401

Secretary: Laura Jones

Address: 319 SW Washington St., Suite 1150 Portland, OR 97204

Treasurer: Alison Monson

Address: 605 S. College Ave Suite 101 Fort Collins, CO 80524

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Alison E Monson, Treasurer

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alison E Monson Treasurer

(Typed or printed name and capacity of person signing application)

A: Directors (continued)

Director: William Locke
Address: 285 Century Place, Suite 190
Louisville, CO 80027

Director: Larry Marx
Address: 719 2nd Ave, Suite 700
Seattle, WA 98104

Director: Russ Keenan
Address: 45 Exchange Street, Suite 200
Portland, ME 04101

Director: Tyler Gass
Address: 285 Century Place, Suite 190
Louisville, CO 80027

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SECRETARIAT OF STATE
ALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF INTEGRAL CONSULTING INC.

14 DEC 12 AM 11:26
SECRETARY OF STATE
PALM BEACH, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/29/2002.

I **FURTHER CERTIFY** that as of the date of this certificate, **INTEGRAL CONSULTING INC.** remains active and has complied with the filing requirements of this office.

Date: December 11, 2014

UBI: 602-208-623



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State