

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murlam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002583 (3)

1. Corporation Name

E. KENT HALVORSON, INC.



Principal Place of Business

14690 NE 95TH ST.
SUITE 101
REDMOND WA 98052

Mailing Address

14690 NE 95TH ST.
SUITE 101
REDMOND WA 98052

2. Principal Place of Business

21 9840 Willows Road NE

State, Apt. #, etc.

22 201

City & State

23 Redmond, WA

24 98052

Country

2a. Mailing Address

26 P.O. Box 2199

State, Apt. #, etc.

27

City & State

28 Redmond

29 98073

Country

3. Date Incorporated or Qualified

06/03/1993

3a. Date of Last Report

04/25/1995

4. FEI Number

91-1278481

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by agent)

Date

12. OFFICERS AND DIRECTORS

1. TITLE DP
NAME HALVORSON, E. KENT
STREET ADDRESS 14690 NE 95TH ST., STE. 101
CITY-STATE-ZIP REDMOND WA 98052

☐ DELETE

2. TITLE VP
NAME DARNELL, FRED C
STREET ADDRESS 14690 NE 95TH ST STE 101
CITY-STATE-ZIP REDMOND WA

☐ DELETE

3. TITLE DST
NAME HALVORSON, SUSAN J
STREET ADDRESS 14690 NE 95TH ST., STE. 101
CITY-STATE-ZIP REDMOND WA 98052

☐ DELETE

4. TITLE VP
NAME JACOBSON, NORM
STREET ADDRESS 14690 NE 95TH ST. STE. 101
CITY-STATE-ZIP REDMOND WA 98052

☐ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

7. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President & Director ☒ Change ☐ Addition
2. NAME Halvorson, E. Kent
3. STREET ADDRESS 9840 Willows Road NE
4. CITY-STATE-ZIP Redmond, WA 98052

2. TITLE Vice President ☒ Change ☐ Addition
2. NAME Darnell, Fred C.
2.3 STREET ADDRESS 9840 Willows Road NE
2.4 CITY-STATE-ZIP Redmond, WA 98052

3. TITLE Sec/Tres & Director ☒ Change ☐ Addition
3. NAME Halvorson, Susan J.
3.3 STREET ADDRESS 9840 Willows Road NE
3.4 CITY-STATE-ZIP Redmond, WA 98052

4. TITLE Vice President ☒ Change ☐ Addition
4. NAME Jacobson, Norman
4.3 STREET ADDRESS 9840 Willows Road NE
4.4 CITY-STATE-ZIP Redmond, WA 98052

5. TITLE Executive Vice Pres. ☐ Change ☒ Addition
5. NAME Lunsford, Mark P.
5.3 STREET ADDRESS 9840 Willows Road NE
5.4 CITY-STATE-ZIP Redmond, WA 98052

6. TITLE Vice President ☐ Change ☒ Addition
6. NAME Quinn, Michael L.
6.3 STREET ADDRESS 9840 Willows Road NE
6.4 CITY-STATE-ZIP Redmond, WA 98052

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

206 885-1983

CR2E034 (12/95)