


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90175 035 ***150.00

DOCUMENT # F93000003818	
1. Entity Name SECOR INTERNATIONAL INCORPORATED	

40062340



Principal Place of Business 12034 134TH CT. NE STE 102 REDMOND, WA 98052 US	Mailing Address PO BOX 230 REDMOND, WA 98073 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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02012006 Chg-P CR2E034 (11/05)

4. FEI Number 33-0385098	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VAIS, JAMES L 12034 134TH CT NE STE 102 REDMOND, WA 98073 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR SHUFFLETON, MARGARITE 2655 CAMINO DEL RIO N SAN DIEGO, CA 92108 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP NUMATA, STEVEN G 12034 134TH CT. NE #102 REDMOND, WA 98073 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPPELLINO, RUSS 8 HIDDEN OAKS COTO DE CAZA, CA 92679 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANOS, PETER 600 NEW HAMPSHIRE AVE NE, STE 660 WASHINGTON, DC 20037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUSTBADER, MICHAEL 600 NEW HAMPSHIRE AVE NE, STE 660 WASHINGTON, DC 20037 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JAMES BAUMGARDNER 12034 134TH CT NE STE 102 Redmond, WA 98052 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR.VP DAVID CHILDS 1913 VOLCANIC DRIVE BENTON AR. 72051 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARY CAMPOS 11085 KNOTT AVE NO. B Cypress, CA 90630 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jeffrey Freed 600 NEW HAMPSHIRE AVE NE STE 660 WASHINGTON DC 20037 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES VAIS 4/17/06 (425) 372-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40062340

SECOR International, Inc.

#F93000003818

OFFICERS

BUSINESS ADDRESS

James Vais
President and CEO

SECOR International
12034 134th Ct NE Suite 102
Redmond WA 98052

James Baumgardner
CFO

SECOR International
12034 134th Ct NE Suite 102
Redmond WA 98052

Marguerite Shuffelton
VP Human Resources
Asst. Corporate Secretary

SECOR International
2655 Camino del Rio N
San Diego CA 92108

David Childs
Sr. VP Petroleum Sector

SECOR International
1913 Volcanic Drive
Benton AR 72051-2161

Mary Campos
VP of IMP/Strategic Marketing

SECOR International
11085 Knott Ave No. B
Cypress CA 90630

ATTACHMENT

40062340

#F93000003818

SECOR INTERNATIONAL INCORPORATED-DIRECTORS October 2004

BOARD OF DIRECTORS

ADDRESS

Russ Cappellino - Chairman

8 Hidden Oaks
Coto de Caza, CA 92679

Peter Manos

Arlington Capital
600 New Hampshire Ave NW, Suite 660
Washington DC 20037

Michael Lustbader

Arlington Capital
600 New Hampshire Ave NW, Suite 660
Washington DC 20037

Jeffrey Freed

Arlington Capital
600 New Hampshire Ave NW, Suite 660
Washington DC 20037

James Vais
President and CEO

SECOR International
12034 134th Ct NE
Redmond WA 98073