

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000003050 (1)**

1. Corporation Name

CLAIRCOM EQUIPMENT CORPORATION



Principal Place of Business

**700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104**

Mailing Address

**700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
06/10/1994

3a. Date of Last Report
01/31/1995

4. FEI Number

91-1609029

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

10. Name and Address of New Registered Agent

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 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title in application

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GRINSTEIN, KEITH D	
STREET ADDRESS	700 FIFTH AVE.	
CITY-ST-ZIP	SEATTLE WA 98104	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRUNER, DAVID L	
STREET ADDRESS	700 FIFTH AVE.	
CITY-ST-ZIP	SEATTLE WA 98104	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DANAE, DAVID L	
STREET ADDRESS	700 FIFTH AVE.	
CITY-ST-ZIP	SEATTLE WA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BUTCHER, SHARON L	
STREET ADDRESS	700 FIFTH AVE.	
CITY-ST-ZIP	SEATTLE WA 98104	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MCCAW, BRUCE R	
STREET ADDRESS	5400 CARILLON PT.	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	ROBERT H. JOHNSON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	700 FIFTH AVE, Suite 2100	
3. STREET ADDRESS	SEATTLE, WA 98104	
4. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
15. STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 in this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon L Butcher
Sharon L Butcher

1/29/96

206-389-7109

CR2E034 (12/95)

CLAIRCOM SUBSIDIARIES.OFFICERSName and OfficeAddress

Robert H. Johnson
President

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

David L. Bruner
Senior Vice President, Operations

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Jerry J. Hynes
Vice President Finance and Chief
Financial Officer

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

David Danaeé
Vice President, Network Operations

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

John Beyer
Vice President, Marketing and Sales

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

J.L. Haarbauer
Vice President, Aviation Technical Services

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Maggie Schimpf
Vice President, Operations

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Richard Shields
Vice President, Engineering and Design

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Keith Oelrich
Vice President, Europe

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Sharon L. Butcher
Secretary

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Cathleen A. Massey
Assistant Secretary

1150 Connecticut Avenue, 4th Floor
Washington, D.C. 20036

Douglas I. Brandon
Assistant Secretary

1150 Connecticut Avenue, 4th Floor
Washington, D.C. 20036

Andrew A. Quartner
Assistant Secretary

1150 Connecticut Avenue, 4th Floor
Washington, D.C. 20036

R. Gerard Salemme
Assistant Secretary

1150 Connecticut Avenue, 4th Floor
Washington, D.C. 20036

DIRECTORS

Robert H. Johnson

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Wayne M. Perry

5400 Carillon Point
Kirkland, WA 98033

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Steven W. Hooper

5400 Carillon Point
Kirkland, WA 98033

Maggie Wilderotter

5400 Carillon Point
Kirkland, WA 98033