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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 98104-5021



3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

03/04/1996

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

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

9. Name and Address of Current Registered Agent

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNSON, ROBERT H
STREET ADDRESS 700 FIFTH AVE, SUITE 2100
CITY-ST-ZIP SEATTLE WA

☐ DELETE

TITLE V
NAME BRUNER, DAVID L
STREET ADDRESS 700 FIFTH AVE.
CITY-ST-ZIP SEATTLE WA 98104

☐ DELETE

TITLE V
NAME DANAEE, DAVID L
STREET ADDRESS 700 FIFTH AVE.
CITY-ST-ZIP SEATTLE WA

☐ DELETE

TITLE S
NAME BUTCHER, SHARON L
STREET ADDRESS 700 FIFTH AVE.
CITY-ST-ZIP SEATTLE WA 98104

☐ DELETE

TITLE D
NAME MOCAN, BRUCE R
STREET ADDRESS 5400 CARILLON PT.
CITY-ST-ZIP KIRKLAND WA 98033

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE:

Mary Brodd Sec. 1/30/97 (26) 515-8117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**Directors and Officers
of
Claircom Equipment Corporation
Claircom Canada, Inc.
Claircom Licensee Corporation
ATG International, Inc.
Claircom International Technology, Inc.
1/1/97**

Directors:

Steven W. Hooper

5400 Carllon Point
Kirkland, WA 98033

Robert H. Johnson

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Jerry J. Hynes

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Officers:

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

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

Gene Knoernschild
Vice President, Engineering

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Mary Brodd
Vice President, Chief Legal Counsel and Secretary

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Kathy Lindenbaum
Vice President, People Development

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Betsy Borrow
Vice President, Marketing

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Sharon L. Butcher
Assistant Secretary

700 Fifth Avenue, Suite 2100
Seattle, WA 98104

Jenny Marsh
Assistant Secretary

5400 Carllon Point
Kirkland, WA 98033

Cathleen A. Massey
Assistant Secretary

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

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Assistant Secretary

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

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Assistant Secretary

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Assistant Secretary

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