

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 017 ***150.00

DOCUMENT # F94000003050

1. Corporation Name

CLAIRCOM EQUIPMENT CORPORATION

Principal Place of Business

700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104

Mailing Address

5000 CARILLON POINT
KIRKLAND WA 98033

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1994

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 P.O. BOX 97061

Suite, Apt. #, etc.

27 City & State

28 REDMOND, WA

Zip

Country

29

98073-9761

30

USA

9. Name and Address of Current Registered Agent

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

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 ☐ DELETE

NAME PD
JOHNSON, ROBERT H
STREET ADDRESS 700 FIFTH AVE, SUITE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ DELETE

NAME VP
BRUNER, DAVID L
STREET ADDRESS 700 FIFTH AVE. SUITE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ DELETE

NAME VCFD
AEST, CHARLES M
STREET ADDRESS 700 FIFTH AVE. SUITE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ DELETE

NAME VPS
BROOD, MARY
STREET ADDRESS 700 FIFTH AVE. SUITE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☒ DELETE

NAME AS
MARSH, JENNIFER
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE ☐ DELETE

NAME AS
HESSE, DANIAL R
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

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

COMPLETE
SEE ATTACHED/LIST OF OFFICERS & DIRECTORS

BRODD, MARY

D
HESSE, DANIEL R
7277 164TH AVENUE N.E.
REDMOND, WA 98052

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark H. Thomas, Assistant Secretary

April 15, 1999 425-580-6000

Date

Daytime Phone #

CR2E034 (1/98)

**List of Officers and Directors of
CLAIRCOM EQUIPMENT CORPORATION
as of March 12, 1999**

538099-90246-17
F94 000003050

Title	Name	Address
Director/President	Robert H. Johnson	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Director/Vice President, Finance and Chief Financial Officer	Charles M. Aest	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Director	Daniel R. Hesse	7277 164th Avenue NE Redmond, WA 98052
Senior Vice President, Operations	David L. Bruner	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Operations	Maggie Schimpf	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Engineering	Gene Knoemisch	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Chief Legal Counsel and Secretary	Mary Brodd	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, People Development	Kathleen Lindenbaum	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Marketing	Betsy Borrow	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Assistant Secretary	Sharon L. Butcher	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Assistant Secretary	Mark U. Thomas	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue, 4th Floor Washington, DC 20036