Mailing Address

5000 CARILLON POINT

PROFIT . . . CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400003050

1. Corporation Name

Principal Place of Business

700 FIETH AVE

CLAIRCOM EQUIPMENT CORPORATION

SUITE 2100		KIRKLAND WA 9883				DO NOT WEIT	E IN THIS SPACE	
SEATTLE WA 98104				3 Date Incor	3. Date Incorporated or Qualified			
					06/10/19	<i>*</i>		
2. Principal Place of Bus	iness	2a. Mailing Address			4. FEI Numbe			Applied For
· 1	011033	26 P.O. BOX 97061			91-1609			Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-		\$8.7	5 Additional
22		27			5. Certifcate	of Status Desired	Fee	Required
City & State		City & State			6. Election C	ampaign Financing	<u> </u>	00 May Be
23		28 REDMOND, WA			Trust Fund	l Contribution	Add	ed to Fees
Zip	Country	Zip	Countr	у	8. This corpo	ration owes the curre		
24	25	29 98073-9761 30	US	Α		Property Tax.	Yes	X №
	e and Address of Current		_			Address of New Re	egistered Agent	
0.7.00000	4710N 0V07F14		8	l Name	•			
C T CORPORATION SYSTEM			8:	2 Street	Address (P.O. Box Nu	mber is Not Acceptat	ole)	-
1200 SOUTH PINE ISLAND RD.			L					
PLANTATION FL 33324			8:	3				
			8	4 City			85 Z	ip Code
							FL °° '	. tt
11. Pursuant to the prov	risions of Sections 607.0502	and 607.1508, Florida Statutes, f Florida. Such change was auth	the abor	ve-named v the corp	d corporation submits the coration's board of direc	us statement for the potors. I hereby accept	ourpose or changing the appointment as	registered
agent. I am familiar	with, and accept the obligation	ons of, Section 607.0505, Florida	Statute	s.		•		
SIGNATURE							DATE	
	ed or printed name of registered agent		istered Ag	ent signature	required when reinstating)	CHANGES TO OFF		TORS IN 12
TITLE PD	OFFICERS AND	DELETE	1.1 TITLE		ADDITIONS	SCHANGES TO OTT	☐ Chan	
1 1	ON, ROBERT H		1.2 NAME				_	* –
	TH AVE, SUITE 2100				COI	MPLETE	DDTOPDO C	DTDEGMODG
051771	E WA 98104		1.4 CITY-		SEE ATTACHE	D/LIST OF O	FFICERS &	DIRECTORS
CITY-ST-ZIP SEATTL	E 114 30 104	□ DELETE	2.1 TITLE				☐ Chan	ge Addition
1	r, david l		2.2 NAME					
1	TH AVE. SUITE 2100			ET ADDRESS				
05477	E WA 98104		2.4 CITY					
TITLE VCFD	E 11/1 30 104	☐ DELETE	3.1 TITLE				Chan	ge 🔲 Addition
	CHARLES M		3.2 NAME					
,	TH AVE. SUITE 2100			ET ADDRESS	<u>,</u>			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	E WA 98104		3.4. CITY	-ST-ZIP				
TITLE VPS	***************************************	☐ DELETE	4.1 TITLE				X Chan	ge Addition
NAME BROOD	. MARY		4. 2 NAM	Ē	BRODD, MAR	Y		
	TH AVE. SUITE 2100		4.3 STRE	ET ADDRESS				
1	E WA 98104		4.4 CITY-	ST-ZIP				
TITLE AS		▼ DELETE	5.1 TITLE				Chan	ge Addition
I	, JENNIFER	, ,	5.2 NAME					ļ
	ARILLON POINT		5.3 STRE	ET ADDRESS	s			ì
	ND WA 98033		5.4 CITY-	ST-ZIP				

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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE: _

AS

HESSE, DANIAL R

5000 CARILLON POINT

TITLE

NAME

DELETE

April 15, 1999 425-580-6000

HESSE, DANIEL R

7277 164TH AVENUE N.E.

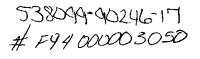
Change

Addition

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

05-10-1999 90246 017 ***150.00

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



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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 Knoemschild	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, 4 th Floor Washington, DC 20036