2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOGUMENT # F9400003050 **CLAIRCOM EQUIPMENT CORPORATION** 04-30-2001 90118 020 ***150.00 Principal Place of Business Mailing Address 700 FIFTH AVE. 1100 JUD AUENUE PO BOX 97061 SUITE 2100 SUITE SOO SOO REDMOND WA 98073 B0041626 SEATTLE WA 98104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 91-1609029 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE 🔽-Change JOHNSON, ROBERT H NAME NAME 700 FIFTH AVE, SUITE 2100 STREET ADDRESS STREET ADDRESS PLEASE SEE ATTACHED L CITY-ST-ZIP SEATTLE WA 98104 CITY-ST-ZIF Delete TITLE TITLE DRUNER, DAVID L NAME NAME 700 FIFTH AVE. SUITE 2100 STREET ADDRESS STREET ADDRESS SEATTLE WA 98104 CITY-ST-ZIP CITY-ST-ZIP VCFD Change Addition TITLE ☐ Delete TITLE AEST, CHARLES M NAME NAME STREET ADDRESS 700 FIFTH AVE. SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SEATTLE WA 98104** ☐ Addition ☐ Delete TITLE TITLE brodd. Mary NAME NAME 700 FIFTH AVE. SUITE-2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98104 CITY-ST-ZIP ☐ Delete TITLE Change . Addition NAME messe, danial r NAME STREET ADDRESS STREET ADDRESS '5000 CARILLON POINT CITY-ST-ZIP KIRKLAND WA 98033 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.

attachment DHF F940WW3050 BOU41626

OFFICERS & DIRECTORS LIST SUBSIDIARIES OF CLAIRCOM COMMUNICATIONS GROUP, INC. 4/2001

President

Joseph McCabe, Jr. 295 N. Maple Avenue Basking Ridge, NJ 07920

Vice President

Gregory P. Landis 7277 164th Avenue NE Redmond, WA 98052

Secretary

Mary Brodd 7277 164th Avenue NE Redmond, WA 98052

Treasurer

Timothy L. McLaughlin 7277 164th Avenue NE Redmond, WA 98052

Directors (4)

Joseph McCabe, Jr. 295 N. Maple Avenue Basking Ridge, NJ 07920

Gregory P. Landis 7277 164th Avenue NE Redmond, WA 98052

Timothy L. McLaughlin 7277 164th Avenue NE Redmond, WA 98052