

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 # F95000000221 (0)

1. Corporation Name

CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTON



Principal Place of Business

700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104

Mailing Address

700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104

3. Date Incorporated or Qualified
01/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

91-1631734

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

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

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
P	GRINSTEIN, KEITH D	700 FIFTH AVE.	SEATTLE WA 98104	<input checked="" type="checkbox"/>
V	BRUNER, DAVID L	700 FIFTH AVE.	SEATTLE WA 98104	<input type="checkbox"/>
V	DANAE, DAVID	700 FIFTH AVE.	SEATTLE WA 98104	<input type="checkbox"/>
V	OTTINGER, RANDY	700 FIFTH AVE.	SEATTLE WA 98104	<input checked="" type="checkbox"/>
S	BUTCHER, SHARON L	700 FIFTH AVE.	SEATTLE WA 98104	<input type="checkbox"/>
AS	MASSEY, CATHLEEN A	1150 CONNECTICUT AVE.	WASHINGTON DC 20036	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P	ROBERT H. JOHNSON	SUITE 2100, 700 5TH AVE.	SEATTLE, WA 98104	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or in an attachment with an address.

SIGNATURE:

Sharon L Butcher

1/29/96 206-389-7109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

F9500000221

CLAIRCOM COMMUNICATIONS GROUP, INC.

OFFICERS

<u>Name and Office</u>	<u>Address</u>
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

Bruce R. McCaw	5400 Carillon Point Kirkland, WA 98033
Robert H. Johnson	700 Fifth Avenue, Suite 2100 Seattle, WA 98104

F9500000221

Wayne M. Perry

5400 Carillon Point
Kirkland, WA 98033

Steven W. Hooper

5400 Carillon Point
Kirkland, WA 98033

Maggie Wilderotter

5400 Carillon Point
Kirkland, WA 98033

Lo van Gemert

Scotia Plaza, Suite 6400
40 King Street W.
Toronto, Ontario
CANADA M5H 3Y2