

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

FILED

Feb 21 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 # F95000000221 (0)

1. Corporation Name

CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTO  
N

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

01/12/1995

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

City & State

28

Zip

Country

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

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	JOHNSON, ROBERT H	SUITE 2100, 700 5TH AVE	SEATTLE WA	<input 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 type="checkbox"/> Change <input type="checkbox"/> Addition
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 checked="" 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

See attached list

MARY BRADD

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY BRADD, SEC 1/30/97 (206) 515-8117

CR2E034 (9/96)

**Directors and Officers  
of  
Claircom Communications Group, Inc.  
1/1/97**

**Directors:**

John Maduri

One Mount Pleasant Road  
16<sup>th</sup> Floor  
Toronto, Ontario  
CANADA M4Y 2Y5

Steven W. Hooper

5400 Carillon 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 Danaëé  
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

Kathleen 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 Carillon Point  
Kirkland, WA 98033

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