

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 016 ***150.00

DOCUMENT # **F95000000221**

1. Corporation Name

**CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTO
N**

Principal Place of Business

**700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104**

Mailing Address

**500 CARILLON POINT
KIRKLAND WA 98033
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

91-1631734

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

24 Zip **25** Country

2a. Mailing Address

26 P.O. BOX 97061

Suite, Apt. #, etc.

27 City & State

28 REDMOND, WA

29 Zip **30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 **PD** ☐ DELETE

NAME **JOHNSON, ROBERT H**
STREET ADDRESS **SUITE 2100, 700 5TH AVE**
CITY-ST-ZIP **SEATTLE WA**

TITLE **V** ☐ DELETE

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

TITLE **S** ☐ DELETE

NAME **MARY BRODD**
STREET ADDRESS **700 FIFTH AVE.**
CITY-ST-ZIP **SEATTLE WA**

TITLE **AS** ☒ DELETE

NAME **MASSEY, CATHLEEN A**
STREET ADDRESS **1150 CONNECTICUT AVE.**
CITY-ST-ZIP **WASHINGTON DC 20036**

TITLE **AS** ☒ DELETE

NAME **MARSH, J**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA 98033**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 **SEATTLE, WA 98104**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **700 FIFTH AVE., SUITE 2100**
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **700 FIFTH AVE., SUITE 2100**
3.4 CITY-ST-ZIP **SEATTLE, WA 98104**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS **700 FIFTH AVE., SUITE 2100**
4.4 CITY-ST-ZIP **SEATTLE, WA 98104**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS **7277 164TH AVENUE NE**
5.4 CITY-ST-ZIP **REDMOND, WA 98052**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS **COMPLETE**
6.4 CITY-ST-ZIP **SEE ATTACHED/LIST OF OFFICERS & DIRECTORS**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 1999 425-580-6000

Date

Daytime Phone #

CR2E034 (11/98)

List of Officers and Directors of
CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTON
as of March 12, 1999

538598-90246-16
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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
Director	John Maduri	One Mount Pleasant Road, 16th Floor Toronto, Ontario CANADA M4Y 2Y5
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 Knoemchild	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 J. Brandon	1150 Connecticut Avenue, 4th Floor Washington, DC 20036