

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000221

1. Entity Name

CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTO

Principal Place of Business

700 FIFTH AVE.
SUITE 2100
SEATTLE WA 98104

Mailing Address

PO BOX 97061
REDMOND WA 98073-9761
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1631734

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME JOHNSON, ROBERT H
STREET ADDRESS SUITE 2100, 700 5TH AVE
CITY-ST-ZIP SEATTLE WA 98104

TITLE PD ☐ Change ☒ Addition
NAME THOMAS, MARK U
STREET ADDRESS 7277 164TH AVENUE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE V ☒ Delete
NAME BRUNER, DAVID L
STREET ADDRESS 700 5TH AVE STE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MARY BRODD
STREET ADDRESS 700 5TH AVE STE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPDC ☐ Delete
NAME AEST, CHARLES M
STREET ADDRESS 700 5TH AVE STE 2100
CITY-ST-ZIP SEATTLE WA 98104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HESSE, DANIEL R
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(SEE ATTACHED COMPLETE LIST OF
OFFICERS & DIRECTORS)

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark U. Thomas, President

April 10, 2000 425-580-6000

Date

Daytime Phone #

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90062 034 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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**List of Officers and Directors of
CLAIRCOM COMMUNICATIONS GROUP, INC.**

Title	Name	Address
Director/President	Mark U. Thomas	7277 164th Avenue NE Redmond, WA 98052
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	Greg Henderson	One Mount Pleasant Road 16th Floor Toronto, Ontario CANADA M4Y 2Y5
Vice President, Chief Legal Counsel and Secretary	Mary Brodd	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Operations	Douglas B. Wood	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Vice President, Engineering	Theodore J. Warren	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Chief Operating Officer	Maggie Schimpf	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue Fourth Floor Washington, DC 20036