

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90151 002 ***150.00

DOCUMENT # F95200800221 ✓
1. Entity Name
CLAIRCON COMMUNICATIONS GROUP, INC.
OF WASHINGTON

Principal Place of Business 1100 SECOND AVENUE
SUITE 500
SEATTLE, WA 98101
Mailing Address PO BOX 97061
REDMOND, WA 98073-9761
USA

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

City & State

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

OT 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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 SEE ATTACHED LIST ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ **Change** ☐ **Addition**
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TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
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 empowered.

SIGNATURE:

Mary Brooks
ASSISTANT SECRETARY AWS, INC.

4/20/01 (425) 800-5892

Date **Daytime Phone #**

CR2034 (11/00)

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

Attachment
#F95000000221
D0046797

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

Greg Henderson
C/o Rogers AT&T Wireless
333 Bloor Street East, 9th Floor
Toronto, Ontario CANADA M4W 1G9