

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002192 (1)

1. Corporation Name

EDMARK CORPORATION

Principal Place of Business

P.O. BOX 97021
REDMOND WA 98073-9721

Mailing Address

P.O. BOX 97021
REDMOND WA 98073-9721



3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE

PD

NARODICK, SALLY

☐ DELETE

NAME

6217 185TH AVENUE N.E.

STREET ADDRESS

REDMOND WA

CITY - ST - ZIP

TITLE

ST

BIALEK, PAUL

☐ DELETE

NAME

6217 185TH AVENUE N.E.

STREET ADDRESS

REDMOND WA

CITY - ST - ZIP

TITLE

V

MOORE, JOHN

☐ DELETE

NAME

6217 185TH AVENUE N.E.

STREET ADDRESS

REDMOND WA

CITY - ST - ZIP

TITLE

V

STANGER, DONNA

☐ DELETE

NAME

6217 185TH AVENUE N.E.

STREET ADDRESS

REDMOND WA

CITY - ST - ZIP

TITLE

V

VETRAS, DAN

☐ DELETE

NAME

6217 185TH AVENUE N.E.

STREET ADDRESS

REDMOND WA

CITY - ST - ZIP

TITLE

D

CONLEY, FRAN

☐ DELETE

NAME

1111 THIRD AVENUE #2220

STREET ADDRESS

SEATTLE WA

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

SEE ATTACHED

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/96

206 556-5810

Date

Display Phone #

CR2E034 (3/96)

ALREADY
LISTED ON
PRE-PRINTED
FORM

Board of Directors

~~Sally Narodick 6727 185th Ave. N.E. Redmond WA 98052~~

~~Fran Conley 1111 Third Avenue, #2220, Seattle, WA 98101~~

Allan Epstein 23828 Ravenbury Ave., Los Altos, CA 94024

Harvey Gillis 13608 N.E. 36th Place, Bellevue, WA 98005

Allen Glenn College of Education, University of Washington
Seattle, WA 98195

Doug Mackenzie 2750 Sand Hill Road, Menlo Park, CA 94025

Tim Mott 2241 Lundy Ave., San Jose, CA 95131

Hunter Simpson 2012 Faben Drive, Mercer Island, WA 98040

Richard Thorp 18646 - 68th S., Kent, WA 98168