

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00am
Secretary of State

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



2. Principal Place of Business

21 6727 185th Ave. NE
Suite, Apt. #, etc.

22 City & State

23 Redmond, WA

Zip

24 98052

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

07/03/1996

4. FEI Number

91-0858263

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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, 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
NAME NARODICK, SALLY
STREET ADDRESS 6217 185TH AVENUE N.E.
CITY-ST-ZIP REDMOND WA

TITLE ST
NAME BIALEK, PAUL
STREET ADDRESS 6217 185TH AVENUE N.E.
CITY-ST-ZIP REDMOND WA

TITLE V
NAME MOORE, JOHN
STREET ADDRESS 6217 185TH AVENUE N.E.
CITY-ST-ZIP REDMOND WA

TITLE V
NAME STANGER, DONNA
STREET ADDRESS 6217 185TH AVENUE N.E.
CITY-ST-ZIP REDMOND WA

TITLE V
NAME VETRAS, DAN
STREET ADDRESS 6217 185TH AVENUE N.E.
CITY-ST-ZIP REDMOND WA

TITLE D
NAME CONLEY, FRAN
STREET ADDRESS 1111 THIRD AVENUE #2220
CITY-ST-ZIP SEATTLE WA

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

REQUIRED

CR2E034 (9/96)

EDMARK CORPORATION

DIRECTORS

Lee A. Dayton
IBM Corporation
Old Orchard Road
Armonk, NY 10504

Tel: (914) 765-7800
Fax: (914) 765-7803

V.P., Corporate
Development & Real
Estate

Home: 24 Rustic View Rd.
Greenwich, CT 06830

Tel: (203) 625-7650

SS#: 329-34-4264

DOB: 02/03/43

Archie W. Colburn
IBM Corporation
Old Orchard Road
Armonk, NY 10504

Tel: (914) 765-4203
Fax: (914) 765-6006

Business Development
Executive

Home: 152 N. Taylor Ave.
Norwalk, CT 06854

Tel: (203) 866-6807

SS#: 154-46-2648

DOB: 11/28/52

Donald D. Westfall
IBM Corporation
Old Orchard Road
Armonk, NY 10504

Tel: (914) 765-4478
Fax: (914) 765-6006

Associate General
Counsel

Home: 393 Mt. Holly Rd.
Katonah, NY 10536

Tel: (914) 232-3042

SS#: 054-32-4153

DOB: 06/01/38

EDMARK CORPORATION

OFFICERS

Donna G. Stanger
Edmark Corporation
6727 185th Avenue, NE
Redmond, WA 98073

Tel: (206) 556-8452
Fax: (206) 556-3700

V.P., Product
Development

Home: 17121 NE 29th Pl.
Bellevue, WA 98008

Tel: (206) 881-8953

SS#: 262-64-8515

DOB: 12/05/42

John Moore
Edmark Corporation
6727 185th Avenue, NE
Redmond, WA 98073

Tel: (206) 556-8493
Fax: (206) 556-8998

V.P., Operations

Home: 30019 2nd Pl. SW
Federal Way, WA 98023

Tel: (206) 941-2879

SS#: 534-52-5016

DOB: 12/01/49

Archie Colburn
IBM Corporation
Old Orchard Road
Armonk, NY 10504

Tel: (914) 765-4203
Fax: (914) 765-6006

V.P. & Assistant
Treasurer

Home: 152 N. Taylor Ave.
Norwalk, CT 06854

Tel: (203) 866-6807

SS#: 154-46-2648

DOB: 11/28/52

Donald D. Westfall
IBM Corporation
Old Orchard Road
Armonk, NY 10504

Tel: (914) 765-4478
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V.P. & Assistant
Secretary

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