

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 13, 2002 8:00 am**  
**Secretary of State**

08-13-2002 90222 031 \*\*\*550.00

**DOCUMENT # F95000006200**

1. Entity Name  
**R.W. BECK, INC.**

Principal Place of Business  
**1001 FOURTH AVENUE  
SUITE 2500  
SEATTLE WA 98154-1004  
US**

Mailing Address  
**1001 FOURTH AVENUE  
SUITE 2500  
SEATTLE WA 98154-1004  
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 **91-0883905**

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 ROAD  
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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 **GUARRIELLO, NICHOLAS**  
STREET ADDRESS **800 N MAGNOLIA SUITE 300**  
CITY-ST-ZIP **ORLANDO FL 32803-3274**

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

TITLE **VD** ☐ Delete  
NAME **COTTE, ROGER M**  
STREET ADDRESS **550 COCHITUATE ROAD**  
CITY-ST-ZIP **FRAMINGHAM MA**

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

TITLE **V** ☐ Delete  
NAME **CHIN, GEORGE H**  
STREET ADDRESS **550 COCHITUATE ROAD**  
CITY-ST-ZIP **FRAMINGHAM MA**

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

TITLE **SD** ☐ Delete  
NAME **CLUNIE, JEFFREY F**  
STREET ADDRESS **550 COCHITUATE RD**  
CITY-ST-ZIP **FRAMINGHAM MA 01701-9344**

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

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

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

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

**Linda A. Wandell** Assistant Secretary

Date

**8/6/02** 206-695-4700

Daytime Phone #

CR2E034 (4/02)

08/05/02

Attachment  
# F95000006200

Page 1

OFFICERS/DIRECTORS

R. W. Beck, Inc.

Directors

Director

Name

James W. Baxter  
Joseph J. Brack  
Jeffrey F. Clunie  
Timothy R. Corrigan  
Nicholas P. Guarriello  
Albert B. Malmsjo, III  
John F. Painter  
Merrill Ring  
Russell J. Stepp

Officers

Chairman of the Board

President

Vice President

Name

Jeffrey F. Clunie  
Nicholas P. Guarriello  
James W. Baxter  
Michael A. Bell  
David A. Berg  
Everette E. Chartier  
George H. Chin  
Patricia K. Corbin  
Timothy R. Corrigan  
Roger M. Cotte  
Christopher M. Dull  
John R. Fischer  
Paul Lanspery  
Albert B. Malmsjo, III  
Kenneth J. Mellor  
Angelo Muzzin  
Ted L. Myers  
Michael W. Noga  
Keith J. Platte  
Riley G. Rhorer  
Steven Stein  
Russell J. Stepp  
Neal D. Suess  
Charles H. Williams  
Jeffrey F. Clunie  
Elaine M. Clark  
Linda A. Wandell  
Connie Sousa

Secretary

Treasurer

Assistant Secretary

Assistant Treasurer

Address(es) for James W. Baxter

BUSINESS ADDRESS

400 Professional Park Drive, Suite 100  
Goodlettsville, TN 37072-2100

08/05/02

*Attachment*  
*#F95000006200*

Page 2

OFFICERS/DIRECTORS

Address(es) for Michael A. Bell

BUSINESS ADDRESS

1851 Heritage Lane, Suite 200  
P O Box 255468 (95865-5468)  
Sacramento, CA 95815-4926

Address(es) for David A. Berg

BUSINESS ADDRESS

1380 Corporate Center Curve, Suite 305  
St. Paul, MN 55121

Address(es) for Joseph J. Brack

BUSINESS ADDRESS

1900 Denver National Bank Building  
1125 Seventeenth Street  
Denver, CO 80202-2615

Address(es) for Everette E. Chartier

BUSINESS ADDRESS

1900 Denver National Bank Building  
1125 Seventeenth Street  
Denver, CO 80202-2615

Address(es) for George H. Chin

BUSINESS ADDRESS

Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 02167

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500  
Seattle, WA 98154-1004

Address(es) for Jeffrey F. Clunie

BUSINESS ADDRESS

Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 01701-9344

08/05/02

Attachment  
# F95000006200

Page 3

OFFICERS/DIRECTORS

Address(es) for Patricia K. Corbin

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500  
Seattle, WA 98154-1004

Address(es) for Timothy R. Corrigan

BUSINESS ADDRESS

1900 Denver National Bank Building  
1125 17th Street  
Denver, CO 80202-2615

Address(es) for Roger M. Cotte

BUSINESS ADDRESS

Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 01701-9344

Address(es) for Christopher M. Dull

BUSINESS ADDRESS

15373 Innovation Drive, Suite 210  
San Diego, CA 92128

Address(es) for John R. Fischer

BUSINESS ADDRESS

500 East 96th Street, Suite 400  
Indianapolis, IN 46240-3799

Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

300 Olympia Place  
800 North Magnolia Avenue  
Orlando, FL 32803-3274

Address(es) for Paul Lanspery

BUSINESS ADDRESS

15373 Innovation Drive, Suite 210  
San Diego, CA 92128

Address(es) for Albert B. Malmsjo, III

BUSINESS ADDRESS

300 Olympia Place  
800 North Magnolia Avenue  
Orlando, FL 32803-3274

*Attachment*  
*# F95000006200*

08/05/02

Page 4

OFFICERS/DIRECTORS

Address(es) for Kenneth J. Mellor

BUSINESS ADDRESS

1851 Heritage Lane, Suite 200  
Sacramento, CA 95815-4926

Address(es) for Angelo Muzzin

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500  
Seattle, WA 98154-1004

Address(es) for Ted L. Myers

BUSINESS ADDRESS

115B Anchor Centre One  
2201 East Camelback Road  
Phoenix, AZ 85016-3433

Address(es) for Michael W. Noga

BUSINESS ADDRESS

Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 01701-9344

Address(es) for John F. Painter

BUSINESS ADDRESS

300 Olympia Place  
800 North Magnolia Avenue  
Orlando, FL 32853-6817

Address(es) for Keith J. Platte

BUSINESS ADDRESS

1900 Denver National Bank Building  
1125 Seventeenth Street  
Denver, CO 80202-2615

Address(es) for Riley G. Rhorer

BUSINESS ADDRESS

115B Anchor Centre One  
2201 East Camelback Road  
Phoenix, AZ 85016-3433