

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90144 005 ***150.00

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUARRIELLO, NICHOLAS 800 N MAGNOLIA SUITE 300 ORLANDO FL 32803-3274 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COTTE, ROGER M 550 COCHITUATE ROAD FRAMINGHAM MA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHIN, GEORGE-H 550 COCHITUATE ROAD FRAMINGHAM MA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLUNIE, JEFFREY F 550 COCHITUATE RD FRAMINGHAM MA 01701-9344 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda A. Wandell* **1/21/03** **206-695-4700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Linda A. Wandell, Assistant Secretary

CR2E034 (10/02)

Attachment
20021779

OFFICERS/DIRECTORS

F95006006200

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
Merrill Ring
Russell J. Stepp
Jennifer B. Tripp

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
Albert B. Malmsjo, III
Angelo Muzzin
Ted L. Myers
Michael W. Noga
Keith J. Platte
Riley G. Rhorer
Peter J. Robertshaw
Steven Stein
Russell J. Stepp
Neal D. Suess
Charles H. Williams

Secretary

Treasurer

Assistant Secretary

Assistant Treasurer

Jeffrey F. Clunie
Elaine M. Clark
Linda A. Wandell
Connie Segel

Address(es) for James W. Baxter

BUSINESS ADDRESS

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

01/03/03

OFFICERS/DIRECTORS

Attachment
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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

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OFFICERS/DIRECTORS

Attachment

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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 Albert B. Malmsjo, III

BUSINESS ADDRESS

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

Address(es) for Angelo Muzzin

BUSINESS ADDRESS

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

01/03/03

Attachment
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OFFICERS/DIRECTORS

Address(es) for Ted L. Myers

BUSINESS ADDRESS

14635 N Kierland Blvd., Suite 130
Scottsdale, AZ 85254

Address(es) for Michael W. Noga

BUSINESS ADDRESS

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

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

14635 N Kierland Blvd, Suite 130
Scottsdale, AZ 85254

Address(es) for Merrill Ring

BUSINESS ADDRESS

Ring McAfee & Company
489 Fifth Avenue, Floor 34
New York City, NY 10017

Address(es) for Peter J. Robertshaw

BUSINESS ADDRESS

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

Address(es) for Connie Segel

BUSINESS ADDRESS

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

Address(es) for Steven Stein

BUSINESS ADDRESS

800 North Magnolia Avenue, Suite 300
P O Box 536817 (32853-6817)
Orlando, FL 32803-3274

01/03/03

OFFICERS/DIRECTORS

Attachment
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#F9500006200

Address(es) for Russell J. Stepp

BUSINESS ADDRESS

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

Address(es) for Neal D. Sues

BUSINESS ADDRESS

2456 Eighteenth Avenue
Columbus, NE 68601-2604

Address(es) for Jennifer B. Tripp

BUSINESS ADDRESS

14635 N Kierland Blvd, Suite 130
Scottsdale, AZ 85254

Address(es) for Linda A. Wandell

BUSINESS ADDRESS

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

Address(es) for Charles H. Williams

BUSINESS ADDRESS

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