

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001240

1. Entity Name

TMG ASSOCIATES, INC.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90173 030 ***150.00

Principal Place of Business
DOROTHY NELSON/PRESTON GATES, ELLIS LLP
701 FIFTH AVE., STE. 5000
SEATTLE WA 98104-7078
US

Mailing Address
DOROTHY NELSON/PRESTON GATES, ELLIS LLP
701 FIFTH AVE., STE. 5000
SEATTLE WA 98104-7078
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1938 Fairview Avenue East
Suite, Apt. #, etc.
Suite 300
City & State
Seattle, WA
Zip
98102
Country
U.S.A.

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number **91-1602773** 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.

SIGNATURE _____ (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 \$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 NAME STREET ADDRESS CITY-ST-ZIP	P PETTIT JR, WILLIAM D 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete SEE ATTACHMENT FOR LIST OF OFFICERS AND DIRECTORS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST CARROSINO, JOHN L 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER III, G C 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, C B 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEYERHAEUSER, WENDY W 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEADOWCRAFT, THOMAS H 2716 WESTERN AVE SEATTLE WA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Douglas D. Spear Douglas D. Spear, Vice President 1-15-01 206-676-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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BC014721

Attachment to Corporate License Renewal And Annual Report

Washington UBI Number 601 113 877

Company Name: The Merrill Group Inc. (d/b/a in Florida as TMG Associates, Inc.)

Company Address 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Foreign Address N/A

CompanyPhone (206) 676-5000

Nature of Business Property management and retirement homes

F96000001240

Officer Information:

Comment

Officer Name: Charles B. Wright, III
Title: Chief Executive Officer
Address: 1938 Fairview Avenue East, Suite 300
Seattle, WA 98102

Officer Name: John Carrosino
Title: Chief Financial Officer & Secretary
Address: 1938 Fairview Avenue East
Seattle, WA 98102

Officer Name: G. Corydon Wagner
Title: Chairman of the Board Emeritus
Address: 1938 Fairview Avenue, Suite 300
Seattle, WA 98102

Officer Name: William D. Pettit, Jr.
Title: President & Chief Operating Officer
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Officer Name: Doug Spear
Title: Vice President & Controller
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Director Information:

Comment

Name: Merrill W. Ryman
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Name: Prentice B. Wright
Address: Bagley Wright
407 Dexter Avenue North
Seattle, WA 98109-4704

Name: C. Bagley Wright, Jr.
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Name: Thomas H. Meadowcroft, Jr.
Address: 1938 Fairview Avenue East, Suite 300
Seattle, WA 98102

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Attachment to Corporate License Renewal And Annual Report

Washington UBI Number 601 113 877

Company Name: The Merrill Group Inc.

Name: G. Corydon Wagner, Jr.
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Name: Wendy W. Weyerhaeuser
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Name: Charles B. Wright, III
Address: 1938 Fairview Avenue East, Suite
300
Seattle, WA 98102

Name: David Weyerhaeuser
Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

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