

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90084 007 ***150.00

DOCUMENT # F96000001240

1. Entity Name

TMG ASSOCIATES, INC.

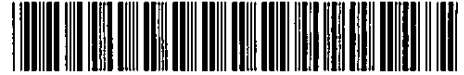


Principal Place of Business

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE WA 98102
US

Mailing Address

1938 FAIRVIEW AVE EAST
STE 300
SEATTLE WA 98102
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-1244924**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	PCOO PETTIT JR, WILLIAM D 1938 FAIRVIEW AVENUE EAST SEATTLE WA 98102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC SPEAR, DOUG 1938 FAIRVIEW AVENUE EAST SEATTLE WA 98102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WRIGHT, CHARLES B III 1938 FAIRVIEW AVENUE EAST SEATTLE WA 98102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, CORYON C III 1938 FAIRVIEW AVE. E. #300 SEATTLE WA 98102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAGLEY, WRIGHT C JR 1938 FAIRVIEW AVE EAST #300 SEATTLE WA 98102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEYGRHAEASER, WENDY W 1938 FAIRVIEW AVE E #300 SEATTLE WA 98102	<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 type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

DOUGLAS D SPEAR, SUP/CFO

1/30/07

206-676-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40009620

The Merrill Group, Inc.

FEI#: 91-1244924

UBI#: 601 113 877

Document#: F96000001240

Corporate Officers

Chairman of the Board	Charles B. Wright, III ✓
Chief Executive Officer	1938 Fairview Avenue East, Suite 300 Seattle, WA 98102
Chairman of the Board Emeritus	G. Corydon Wagner, Jr. ✓
	1938 Fairview Avenue East, Suite 300 Seattle, WA 98102
President and Chief Operating Officer	William D. Pettit, Jr. ✓
	1938 Fairview Avenue East, Suite 300 Seattle, WA 98102
Secretary and Treasurer	Douglas D. Spear ✓
Chief Financial Officer	1938 Fairview Avenue East, Suite 300
Senior Vice President, Finance	Seattle, WA 98102

Directors

✓ Prentice Bloedel Wright	Charles B. Wright, III ✓
1938 Fairview Avenue East, Suite 300	1938 Fairview Avenue East, Suite 300
Seattle, WA 98102	Seattle, WA 98102
✓ David M. Weyerhaeuser	C. Bagley Wright, Jr. ✓
1938 Fairview Avenue East, Suite 300	1938 Fairview Avenue East, Suite 300
Seattle, WA 98102	Seattle, WA 98102
— G. Corydon Wagner, Jr. ✓	Wendy W. Weyerhaeuser ✓
1938 Fairview Avenue East, Suite 300	1938 Fairview Avenue East, Suite 300
Seattle, WA 98102	Seattle, WA 98102
✓ Thomas H. Meadowcroft, Jr.	
1938 Fairview Avenue East, Suite 300	
Seattle, WA 98102	

"v" Please add.