

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001240

Entity Name: TMG ASSOCIATES, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

New Principal Place of Business:

Current Mailing Address:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

New Mailing Address:

FEI Number: 91-1244924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOO
Name: PETTIT, WILLIAM D JR
Address: 2351 FAIRVIEW AVE E, UNIT E
City-St-Zip: SEATTLE, WA 98102

Title: VST
Name: SPEAR, DOUGLAS D
Address: 22912 53RD AVE SE
City-St-Zip: BOTHELL, WA 98021

Title: CEOD
Name: WRIGHT, CHARLES B III
Address: 919 HARVARD AVE E
City-St-Zip: SEATTLE, WA 98102

Title: CD
Name: WAGNER, CORYDON G III
Address: 8209 N THORNE LANE SW
City-St-Zip: TACOMA, WA 98498

Title: V
Name: DELMORE, STEVE
Address: 823 S 28TH CT
City-St-Zip: RENTON, WA 98055

Title: VCAO
Name: LAMOTTE, CAROL
Address: 109 NW 47TH ST
City-St-Zip: SEATTLE, WA 98107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS D. SPEAR

VST

03/06/2012

Electronic Signature of Signing Officer or Director

Date

F96000001240
C

**Officers and Directors of
The Merrill Group**
1938 Fairview Ave E. #300
Seattle, WA 98102
January 1, 2012

Doc. No.: F96000001240
FEID No.: 91-1244924

OFFICERS

G. Corydon Wagner, III
Chairman of the Board Emeritus
8209 N. Thorne Lane SW
Tacoma, Washington 98498

Charles B. Wright, III
Chairman of the Board
Chief Executive Officer
919 Harvard Avenue East
Seattle, Washington 98102

William D. Pettit, Jr.
President & Chief Operating Officer
2351 Fairview Ave. E. Unit E
Seattle, Washington 98102

Douglas D. Spear
Senior Vice President
Secretary and Treasurer
Chief Financial Officer
22912 53rd Ave. SE
Bothell, WA 98021

Steve Delmore

Senior Vice President
823 S. 28th Ct.
Renton, WA 98055

Carol M. LaMotte
Vice President
Chief Accounting Officer
109 NW 47th St
Seattle, WA 98107

William D. Pettit, III
Vice President
5610 165th PL SE
Bellevue, WA 98006

DIRECTORS

G. Corydon Wagner, III
8209 N. Thorne Rd. SW
Tacoma, Washington 98498

David M. Weyerhaeuser
11517 Gravelly Lake Drive
Tacoma, Washington 98499

Prentice B. Wright
11117 E. 81st St.
New York, New York 10028

Charles B. Wright, III
919 Harvard Avenue East
Seattle, Washington 98102

Robert Ryman
17 W. 16th St.
New York, NY 10011

George H. Weyerhaeuser, Jr.
11712 Nyanza Road SW
Lakewood, WA 98499