2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F96000006568

Entity Name: WORLDWIDE SHORE SERVICES INC.

Current Principal Place of Business:

300 ELLIOTT AVE W.
SEATTLE, WA 98119

New Principal Place of Business:

Current Mailing Address:

300 ELLIOTT AVE W.
C/O LEGAL DEPARTMENT
SEATTLE, WA 98119

New Mailing Address:

300 ELLIOTT AVE W.
SEATTLE, WA 98119

FEI Number: 91-1741335 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CCPD ( ) Delete
Name: KRUSE, STEIN
Address: 300 ELLIOTT AVE W.
City-St-Zip: SEATTLE, WA 98119

Title: SVP ( ) Delete
Name: GRAUSZ, DANIEL
Address: 300 ELLIOTT AVE W.
City-St-Zip: SEATTLE, WA 98119

Title: VPD ( ) Delete
Name: CLARK, KELLY W
Address: 300 ELLIOTT AVE W.
City-St-Zip: SEATTLE, WA 98119

Title: VP ( ) Delete
Name: SAMS, MATTHEW
Address: PO BOX 13135
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPTD ( ) Delete
Name: CALKINS, LARRY D
Address: 300 ELLIOTT AVE W
City-St-Zip: SEATTLE, WA 981149

Title: VP ( ) Delete
Name: BEAGLE, DAVID
Address: 300 ELLIOTT AVE W
City-St-Zip: SEATTLE, WA 98119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY W CLARK VPD 04/24/2009

Electronic Signature of Signing Officer or Director — Date