

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004402

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: MANSON CONSTRUCTION CO.

**Current Principal Place of Business:**

5209 E. MARGINAL WAY SO.  
SEATTLE, WA 98134

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 24067  
SEATTLE, WA 98124

**New Mailing Address:**

FEI Number: 91-0306160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STEARNS, MARCUS H  
4309 PABLO OAKS COURT  
SUITE #1  
JACKSONVILLE, FL 32224 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: CFO  
Name: DOLMSETH, RICHARD L  
Address: 2835 134TH AVE. N. E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: CDV  
Name: PAUP, EVERETT P  
Address: 6964 WING POINT ROAD NORTHEAST  
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

Title: PGM  
Name: HAUG, ERIC V  
Address: 3822 57TH AVE SW  
City-St-Zip: SEATTLE, WA 98116 US

Title: EVP  
Name: PAUP, FREDERICK P  
Address: 26032 SOUTHEAST 30TH STREET  
City-St-Zip: SAMMAMISH, WA 98075 US

Title: V  
Name: GIBSON, CHARLES L  
Address: 424 CASA VERDE CIRCLE  
City-St-Zip: PETALUMA, CA 94952 US

Title: AS  
Name: STUESSY, MARK O  
Address: 6209 TANGLEWOOD ST.  
City-St-Zip: LAKEWOOD, CA 94952

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: RICHARD L. DOLMSETH

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date