FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 015 ***150.00

DOCUMENT # **F98000002545**

1. Corporation Name
TVI, INC.

Principal Place of Business	Mailing Address
11400 SE 6TH ST. BELLEVUE WA 98004	11400 SE 6TH ST. BELLEVUE WA 98004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
05/04/1998

4. FEI Number
91-1255756 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc. #220	27 Suite, Apt. #, etc. #220
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	ELLISON, WILLIAM O	
STREET ADDRESS	9441 LAKE WASHINGTON BLVD., N.E.	
CITY-ST-ZIP	BELLEVUE WA 98004	
TITLE	PDC	☐ DELETE
NAME	ELLISON, THOMAS A	
STREET ADDRESS	5666 PLEASURE POINT LANE	
CITY-ST-ZIP	BELLEVUE WA 98006	
TITLE	VD	☐ DELETE
NAME	BACON, JOHN E	
STREET ADDRESS	318 OVERLAKE DR., E.	
CITY-ST-ZIP	MEDINA WA 98039	
TITLE	V	☐ DELETE
NAME	BLOMQUIST, C S	
STREET ADDRESS	6518 204TH DR.,N.E.	
CITY-ST-ZIP	REDMOND WA 98053	
TITLE	V	☐ DELETE
NAME	BACON, MICHAEL H	
STREET ADDRESS	8436 NE 21ST ST.	
CITY-ST-ZIP	BELLEVUE WA 98054	
TITLE	VT	☐ DELETE
NAME	GRIFFITH, MICHAEL V	
STREET ADDRESS	229 W. LAKE SAMMAMISH PKWY., S.E.	
CITY-ST-ZIP	BELLEVUE WA 98009	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: VP William H. Fraser 1/21/99 425-462-1515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

254288-90044-15
F98000002545

Shareholders, Directors and Officers
TVI, Inc.

William O. Ellison, Chairman of the Board — Director, Shareholder
9441 Lake Washington Blvd. N.E.
Bellevue, WA 98004
(425) 455-1513
SSN # 524-20-9107

Thomas A. Ellison, President and CEO — Director, Shareholder
5666 Pleasure Point Lane
Bellevue, WA 98006
(425) 643-1990
SSN # 570-94-2722

John E. Bacon, Executive Vice President — Director, Shareholder
318 Overlake Drive East
Medina, WA 98039
(425) 455-3450
SSN # 563-74-2408

C. Scott Blomquist, V.P. of Operations and Human Resources
6518 204th Drive N.E.
Redmond, WA 98053
(425) 868-2970
SSN # 537-60-2732

Michael H. Bacon, V.P. of U.S. Operations
8436 N.E. 21st Street
Bellevue, WA 98004
(425) 454-7493
SSN # 563-74-2406

Michael V. Griffith, V.P. Finance & Administration/Treasurer
229 W. Lake Sammamish Parkway S.E.
Bellevue, WA 98009
(425) 643-7651
SSN # 535-62-6265

Rodney J. Van Leeuwen, V.P. Canadian Operations
4430 175th Place S.E.
Bellevue, WA 98006
(425) 641-4804
SSN # 538-56-3772

Sue Ellison — Director
101 101st S.E., #101A
Bellevue, WA 98004
SSN # 551-34-2733

Walter A. Scott, Vice President of Real Estate
P.O. Box 377
Medina, WA 98039

William H. Fraser, V.P./Secretary — Director
10011 Bayard Avenue N.W.
Seattle, WA 98177
(206) 783-3776
SSN # 537-44-7516