2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Sep 08, 2005 8:00 am Secretary of State DOCJJMENT # F98000002642 09-08-2005 90065 014 \*\*\*550.00 1. Entity Name PROCYTE CORPORATION OF WASHINGTON Principal Place of Business Mailing Address 8511-154TH AVENUE NE, BUILDING A 8511-154TH AVENUE NE. BUILDING A **PO BOX 808** PO BOX 808 **REDMOND WA 98073-0808 REDMOND WA 98073-0808** 2. Principal Place of Business 3. Mailing Address 147 Keystone Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 91-1307460 Montgomeryville, Not Applicable Zip Country Country \$8.75 Additional 18936 5. Certificate of Status Desired П US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FI 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. SIGNATŪRE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE PD Addition A O'Donnell, Jeffrey 147 Keystone Drive CLIFFORD, JOHN F. NAME NAME 8511 154TH AVENUE NE, BUILDING A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDMOND WA 98052 Montgomeryville, PA 18936 CITY-ST-7IP THEF Delete TITLE ☐ Change **Addition** CARMICHAEL, ROBIN McGrath, Dennis NAME MARAE 8511 154TH AVENUE NE, BUILDING A STREET ADDRESS STREET ADDRESS 147 Kaystone Drive REDMOND WA 98052 CITY-ST-ZIP CITY-ST-7IP Montgomeryville, PA 18936 Corp. Counsel 111 F Defete TITLE Change 🗷 Addition Woodword, Davis 147 Keystone Drive BENSON, ROBERT W NAME NAME STREET ADDRESS 8511 154TH AVE NE BLDG. A STREET ADDRESS CITY-ST-ZIP REDMOND WA 98052 CITY-ST-ZIP Montgomeryville, PA 18936 ITTLE Delete TITLE Change ☐ Addition HAMMER, JOHN NAME NAME STREET ADDRESS 8511 154TH AVE NE BLDG A STREET ADDRESS CITY-ST-7IP REDMOND WA 98052 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEAVIST, MATT NAME NAME 8511 154TH AVE NE. BLDG A STREET ADDRESS STREET ADDRESS REDMOND WA 98052 City-St-7IP CITY-ST-ZIP THILE X Delete TITLE ☐ Change ☐ Addition PATTERSON, ROBERT NAMÉ NAME 600 HANSEN WAY STREET ADDRESS STREET ADDRESS PALO ALTO CA 94304-1043 CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: 215-619-3600

12. 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 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.