

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90089 050 ***150.00

DOCUMENT # F99000004412

1. Entity Name
NPCR, INC.



Principal Place of Business
4500 CARILLON POINT
KIRKLAND, WA 98033

Mailing Address
4500 CARILLON POINT
KIRKLAND, WA 98033

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02272004

Chg-P

CR2E034 (10/03)

4. FEI Number
91-1942496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME CHAPPLE, JOHN
STREET ADDRESS 4500 CARILLON POINT
CITY - ST - ZIP KIRKLAND, WA 98033

TITLE VTCF ☐ Delete
NAME ~~THOMPSON, JOHN D~~
STREET ADDRESS ~~4500 CARILLON POINT~~
CITY - ST - ZIP ~~KIRKLAND, WA 98033~~

TITLE VSGC ☐ Delete
NAME MANNING, DONALD J
STREET ADDRESS 4500 CARILLON POINT
CITY - ST - ZIP KIRKLAND, WA 98033

TITLE D ☐ Delete
NAME DONAHUE, TIMOTHY M
STREET ADDRESS 4500 CARILLON POINT
CITY - ST - ZIP KIRKLAND, WA 98033

TITLE VCOO ☐ Delete
NAME SATTERLEE, PERRY
STREET ADDRESS 4500 CARILLON PT.
CITY - ST - ZIP KIRKLAND, WA 98033

TITLE VCTO ☐ Delete
NAME AAS, DAVID
STREET ADDRESS 4500 CARILLON POINT
CITY - ST - ZIP KIRKLAND, WA 98033

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition
NAME SEE ATTACHED
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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.

SIGNATURE: *Shanne Roen* *Suzanne ROEN, Assistant Sec* 3/23/04 425-576-3667
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

NPCR, INC.
CORP. ID # F99000004412

OFFICERS AND DIRECTORS

OFFICE HELD	NAME	ADDRESS
President, CEO Chairman of the Board & Director	Chapple, John	4500 Carillon Pt, Kirkland, WA 98033
Vice President, CFO & Treasurer	Rowan, Barry	4500 Carillon Pt, Kirkland, WA 98033
Vice President, General Counsel & Secretary	Manning, Donald J.	4500 Carillon Pt, Kirkland, WA 98033
Vice President, Chief Operating Officer	Satterlee, Perry	4500 Carillon Pt, Kirkland, WA 98033
Vice President, Chief Technology Officer	Aas, David	4500 Carillon Pt, Kirkland, WA 98033
Vice President-Partner Development	Fanning, Mark	4500 Carillon Pt, Kirkland, WA 98033
Director	Donahue, Timothy M.	2001 Edmund Halley Drive, Reston, VA 20191
Assistant Secretary	Swerland, Denise	4500 Carillon Pt, Kirkland, WA 98033
Assistant Secretary	Roen, Suzanne	4500 Carillon Pt, Kirkland, WA 98033