

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90053 046 ***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

50005755



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

91-1942496

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
VCFO
ROWAN, BARRY
STREET ADDRESS
4500 CARILLON POINT
CITY-ST-ZIP
KIRKLAND, WA 98033 ☐ Delete

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

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

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

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

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

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

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

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

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

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:

Shanna Lee Assistant Secretary 1/12/05
Signature and typed or printed name of signing officer or director

Date

425-576-3669

Daytime Phone #

ATTACHMENT

NPCR, INC.
CORP ID # F99000004412

50005755-

OFFICERS AND DIRECTORS

OFFICE HELD	NAME	ADDRESS
President, CEO Chairman of the Board & Director	Chapple, John	4500 Carillon Pt, Kirkland, WA 98033
Vice President and CFO	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 Technology Officer	Aas, David	4500 Carillon Pt, Kirkland, WA 98033
Vice President-Partner Development	Fanning, Mark	4500 Carillon Pt, Kirkland, WA 98033
Vice President of Sales and Marketing	Ryder, James	4500 Carillon Pt, Kirkland, WA 98033
Vice President of Customer Care	Gaske, Philip	6880 Bermuda Road, #100, Las Vegas, NV 89119
Treasurer	Mehta, Amit	4500 Carillon Pt, Kirkland, WA 98033
Director	Donahue, Timothy M.	2001 Edmund Halley Drive, Reston, VA 20191
Assistant Treasurer	Allen, Linda	10120 W. 76th Street, Eden Prairie, MN, 55344
Assistant Treasurer	Van Belle, Jeanette	4500 Carillon Pt, Kirkland, WA 98033
Assistant Secretary	Swerland, Denise	4500 Carillon Pt, Kirkland, WA 98033
Assistant Secretary	Roan, Suzanne	4500 Carillon Pt, Kirkland, WA 98033