

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90423 026 ***150.00

0659241 AT

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

4. FEI Number **91-1942496**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(see attached) ☐ Change ☐ Addition

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
THALER, DAVID
10120 WEST 76TH STREET
EDEN PRAIRIE MN 55344** ☒ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Chief Technical Officer ☒ 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:

David Aas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date

425-576-3664

Daytime Phone #

CR2E034 (10/02)

Attachment

70054325

NPCR, INC.
FLORIDA REGISTRATION NO. F99000004412

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	Thompson, John	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 Technical 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
Assistant Treasurer	Shoji, John	4500 Carillon Pt, Kirkland, WA 98033