2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 20, 2001 8:00 am **DOCUMENT #** 1. Entity Name **Secretary of State** AVISTA ADVANTAGE 06-20-2001 90009 028 \*\*\*150.00 Principal Place of Business Mailing Address 201 W. North River, Suite 600 201 V North River, suite 600 Spokane, WA 99201 Spokane, WA 99201 LU074573 2. Principal Place of Business 3. Mailing Address 1313 N Atlantic Street 1313 N Atlantic Street Suite, Apt. #, etc. 5<sup>th</sup> Floor DO NOT WRITE IN THIS SPACE 5th Floor City & State City & State 4. FEI Number Applied For 91-1701028 Spokane Spokane Not Applicable Country \$8.75 Additional 99201 99201 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name --- CT Corporation - System ---Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWINFEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MALE STREET ADDRESS PLEASE SEE ATTACHED LIST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Gregory SIGNATURE AND T) PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

Susan Y. Miner

Susan Y. Miner

4/12/00 (509) 405 /1/0

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## **AVISTA ADVANTAGE, INC.**

(A Subsidiary of Avista Capital, Inc.) 1313 N. Atlantic St., 5<sup>th</sup> Floor Spokane, WA 99201

## **Directors:**

Kristianne Blake Gerry D. Crooks Michael DeRosa Gary G. Ely John A. Loftus

## Officers:

Gary G. Ely

Gerry D. Crooks

William D. (Willie) Wofford, Jr.

Robert P. Fallis

Lisa Metcalfe

Courtney S. Romano

Richard Schwartz

- Kichard Schwartz

Terry L. Syms

Craig Urdahl

Gregory D. Strizich

Susan Y. Miner

Diane C. Thoren

Chairman of the Board & Chief Executive Officer

President & Chief Operating Officer

Senior Vice President

Vice President

Vice President & Chief Technology Officer

Vice President

Vice President

Vice President & Corporate Secretary

Vice President – Finance & Treasurer

Controller

**Assistant Corporate Secretary** 

Assistant Treasurer