

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90278 015 ***150.00

0671569 AB

DOCUMENT # F99000005790

1. Entity Name
AVISTA ADVANTAGE, INC.



Principal Place of Business
**1313 N ATLANTIC STREET
5TH FLOOR
SPOKANE WA 99201**

Mailing Address
**1313 N ATLANTIC STREET
5TH FLOOR
SPOKANE WA 99201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-1701028**

Applied For
Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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
**CBCE
ELY, GARY G
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
CROOKS, GERRY D
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~**SVP
SYMS, TERRY L
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201**~~ ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FALLIS, ROBERT P
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPFT
URDAHL, CRAIG
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ACS
MINER, SUSAN Y
1313 N ATLANTIC STREET, 5TH FLOOR
SPOKANE WA 99201** ☐ 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: **SIGNATURE REQUIRED** Craig Urdahl 4-29-03 (509) 329-7053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90125336

#F99000005790

AVISTA ADVANTAGE, INC.
Current Officers and Directors List as of April 21, 2003

Officers:

Gary G. Ely	Chairman of the Board	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Harry E. Stephens	President & Chief Executive Officer	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Gerry D. Crooks	Founder & Chief Strategic Officer	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Karen S. Feltes	Vice President & Corporate Secretary	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Craig O. Urdahl	Vice President-Finance & Treasurer	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Susan Y. Miner	Assistant Corporate Secretary	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Diane C. Thoren	Assistant Treasurer	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201

Directors:

Kristianne Blake	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Michael DeRosa	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Gary Ely	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Bill Kingsley	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Harry Stephens	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201

Compensation Committee:

Michael DeRosa	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201
Gary Ely	1313 N. Atlantic St., 5th Floor, Spokane, WA 99201

The Company was formed as Altus Energy Solutions, Inc. and then changed its name to WWP Energy Solutions, Inc. before becoming Avista Advantage, Inc.