

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:13

DOCUMENT # P03549 (3)
1. Corporation Name
CONTRACTORS BONDING AND INSURANCE COMPANY

Principal Place of Business Mailing Address
1213 VALLEY STREET 1213 VALLEY STREET
PO BOX 9271, QUEEN ANNE STATION PO BOX 9271, QUEEN ANNE STATION
SEATTLE WA 98109 SEATTLE WA 98109

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/01/1984 3a. Date of Last Report 01/28/1994
4. FEI Number 91-1082952 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	THIEL, RICHARD L.	1.2 NAME	
STREET ADDRESS	25508 SHAWNEE DRIVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	EL TORO CA	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	ALDRIDGE, GEORGE E., JR	2.2 NAME	
STREET ADDRESS	4421 FRANCIS AVE. N.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	2.4 CITY - ST - ZIP	
TITLE	CD	3.1 TITLE	☐ Change ☐ Addition
NAME	MRKVICKA, MARC A.	3.2 NAME	
STREET ADDRESS	5719 CONISTON RD NE	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	3.4 CITY - ST - ZIP	
TITLE	CD	4.1 TITLE	☒ Change ☐ Addition
NAME	SIRKIN, DONALD	4.2 NAME	SIRKIN, DONALD
STREET ADDRESS	2841 30TH W.	4.3 STREET ADDRESS	4735 WEST BERTONA
CITY - ST - ZIP	BELLEVUE WA	4.4 CITY - ST - ZIP	SEATTLE, WA 98199
TITLE	DT	5.1 TITLE	☐ Change ☐ Addition
NAME	ELAND, R KIRK	5.2 NAME	
STREET ADDRESS	945 GLEN STR	5.3 STREET ADDRESS	
CITY - ST - ZIP	EDMONDS WA	5.4 CITY - ST - ZIP	
TITLE	PD	6.1 TITLE	☐ Change ☐ Addition
NAME	GAINES, STEVEN A.	6.2 NAME	
STREET ADDRESS	2077 SAWDOUSH HILL RD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	POULSBORO WA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of the above information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven A. Gaines, President

2/13/95

(206) 628-7200

**CONTRACTORS BONDING AND INSURANCE COMPANY
LIST OF OFFICERS**

NAME AND ADDRESS	TITLE	SS#
Donald (nmn) Sirkin 4735 West Bertona Seattle, WA 98199 206-682-7200	Chief Executive Officer Director	105-24-4249
Steven A. Gaines 2077 Sawdust Hill Road Poulsbo, WA 98370 206-628-7200	President Director	444-046-1779
Marc A. Mrkyicka 5719 Coniston Rd NE Seattle, WA 98105 206-628-7200	Chief Financial Officer Assistant Secretary Director	537-42-1354
Darrell L. Hallett 7750 Springridge Road Bainbridge Isl., WA 98110 206-223-0800	Director	518-48-6348
James R. Dickens 18616 NE 189th Woodinville, WA 98072 206-622-8484	Director	536-38-2369
Matthew M. Kelleher 4000 Columbia Center 701 - 5th Avenue Seattle, WA 98104-7070 206-447-6067	Director	539-64-2823
J. D. Minto 3624 37th Ave W Seattle, WA 98199 206-682-7200	Vice President	541-50-6870
Larry Byers 34468 8th Ave SW Federal Way, WA 98023 206-628-7200	Vice President	558-17-5673

CBIC Officers. Con't.

NAME AND ADDRESS	TITLE	SS#
Jay Malone 5705 Ward N.E. Bainbridge, WA	Vice President	550-64-7876
Richard L. Thiel 25508 Shawnee Drive El Toro, CA 92630 714-770-9733	Vice President	548-40-1034
Tom Dymant 3817 NE 41st Street Vancouver, WA 98661 503-287-6000	Vice President	538-48-3177
Charles J. Falskow 1210 W. Mt. Drive Fircrest, WA 98466 206-628-7200	Vice President	536-34-4529
Clark P. Graves 15207 - 186th Ave NE Woodinville, WA 98072 206-628-7200	Vice President	497-58-4324
George Aldridge 4421 Francis Avenue North Seattle, WA 206-545-7222	Director	532-52-0472
R. Kirk Eland 945 Glen Street Edmonds, WA 98020 206-628-7200	Treasurer Director	532-46-5370
Kevin L. Lybeck 6517-148th Ave SE Bellevue, WA 98006 206-682-7200	Secretary	517-72-8371
Ron Rice 32105 12th Place SW Federal Way, WA 98023 206-628-7200	Vice President Marketing	535-66-9868