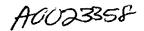
2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am **DOCUMENT # P03549** Secretary of State CONTRACTORS BONDING AND INSURANCE COMPANY 02-29-2000 90104 043 ***150.00 Principal Place of Business Mailing Address 1213 VALLEY STREET 1213 VALLEY STREET PO BOX 9271. QUEEN ANNE STATION PO BOX 9271, QUEEN ANNE STATION SEATTLE WA 98109 SEATTLE WA 98109-0271 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 91-1082952 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) CD ☐ Addition ☐ Change ☐ Delete TITLE MRKVICKA, MARC A. NAME STREET ADDRESS STREET ADDRESS 5719 CONISTON RD NE CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA CD ■ Addition TITLE ☐ Delete TITLE Change SIRKIN, DONALD NAME NAME **4735 WEST BERTONA** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA ☐ Delete ☐ Change Addition TITLE ELAND, R KIRK NAME NAME STREET ADDRESS STREET ADDRESS 23 E 15TH ST CITY-ST-ZIP CITY-ST-ZIP TEMPE AZ Addition ☐ Delete TITLE Change DITLE NAME GAINES, STEVEN A. NAME 1301 SPRING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEATTLE WA ☐ Delete TITLE ☐ Change Addition TITLE NAME **BAK, RICHARD S** NAME 1004 SKYLINE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 AUDOBON PA ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

SIGNATURE; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.



P03549

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 1301 Spring Street #28J Seattle, WA 98104 206-628-7200	President Director	444-46-1779
Marc A. Mrkvicka 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 601 Union Street, 39 th Floor Seattle, WA 98101 206-583-2860	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

P03549

CBIC Officers, Con't.

NAME AND ADDRESS	TITLE	SS#
Jay Malone 5705 Ward N.E. Bainbridge Island, WA 98110 206-628-7200	Vice President	550-64-7876
Tom Dyment 3817 NE 41st Street Vancouver, WA 98661 503-287-6000	Vice President	538-48-3177
John Pieprzny 732 Oak Park Dr. Melbourne, FL 32940 206-628-7200 (CBIC home office no	Vice President	081-36-8951
Clark P. Graves 15207 - 186th Ave NE Woodinville, WA 98072 206-628-7200	Vice President	497-58-4324
R. Kirk Eland 23 East 15th Street Tempe, AZ 85281 602-517-0140	Treasurer Director	532-46-5370
Kevin L. Lybeck 6517-148th Ave SE Bellevue, WA 98006 206-682-7200	Secretary Senior Vice President	517-72-8371
Ron Rice 32105 12th Place SW Federal Way, WA 98023 206-628-7200	Vice President Marketing	535-66-9868
CBIC Officers, Con't. Eric R. Sirkin 3646 14th Ave. W., #202 Seattle, WA 98119 206-628-7200	Director	534-74-8094
•	•	

P035 49

CBIC Officers, Con't.

A0023358

NAME AND ADDRESS	TITLE	SS#
Sidney Craig Hedrick 5235 E. Calle Redonda Phoenix, AZ 85018	Vice President	570-60-3974
Constance Rodriguez 2416 NW North Beach Drive Seattle, WA 98117-2537 206-628-7200	Vice President	516-54-9462
Ronald L. Toraason 2036 - 219 th Place NE Redmond, WA 98052 425-836-0133	Vice President	393-50-6671
Bonnie M. Heitman-Pierson 16410-72nd Avenue West Edmonds, WA 98026 206-628-7200	Assistant Vice President	538-56-5461
Debbie J. Kidd 3528 NE 189th Place Seattle, WA 98155 206-628-7200	Assistant Vice President	527-06-7280

o:\compliance\forms\cbic.off/01/03/00