

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P03549**

1. Entity Name

CONTRACTORS BONDING AND INSURANCE COMPANY

Principal Place of Business

1213 VALLEY STREET
PO BOX 9271, QUEEN ANNE STATION
SEATTLE WA 98109

Mailing Address

1213 VALLEY STREET
PO BOX 9271, QUEEN ANNE STATION
SEATTLE WA 98109

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 **91-1082952**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
MRKVICKA, MARC A.
5719 CONISTON RD NE
SEATTLE WA ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
SIRKIN, DONALD
4735 WEST BERTONA
SEATTLE WA ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
ELAND, R KIRK
23 E 15TH ST
TEMPE AZ ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GAINES, STEVEN A.
1301 SPRING ST
SEATTLE WA ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BAK, RICHARD S
1004 SKYLINE CIR
AUDOBON PA ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
536 Bell Street
Edmonds, WA 98020TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1301 Spring Street #28J
Seattle, WA 98104TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven A. Gaines, President 1/3/01 800-765-2242

Date

Daytime Phone #

FILED
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90069 032 ***150.00



DO NOT WRITE IN THIS SPACE

0605464

CR2E034 (10/00)

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 Chief Operations Officer 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
Larry Byers 34468 8th Ave SW Federal Way, WA 98023 206-628-7200	Sr. Vice President	558-17-5673

Attachment
DT# 008549
Ad005769.

CBIC Officers, Con't.

NAME AND ADDRESS	TITLE	SS#
Jay Malone 7034 Rose Loop Bainbridge Island, WA 98110 206-628-7200	Sr. Vice President	550-64-7876
John Pieprzny 732 Oak Park Dr. Melbourne, FL 32940 206-628-7200 (CBIC home office number) ~	Sr. Vice President	081-36-8951
R. Kirk Eland 536 Bell Street Edmonds, WA 98020 602-517-0140	Treasurer Director	532-46-5370
Robert M. Ogle 29621 60 th Court South Auburn, WA 98001 253-529-9123	Secretary	539-72-5100
J. D. Minto 3624 37th Ave W Seattle, WA 98199 206-682-7200	Vice President	541-50-6870
Tom Dymont 3817 NE 41st Street Vancouver, WA 98661 503-287-6000	Vice President	538-48-3177
Ron Rice 32105 12th Place SW Federal Way, WA 98023 206-628-7200 CBIC Officers, Con't.	Vice President Marketing	535-66-9868

Attachment
DH-P03519
A0005769

CBIC Officers, Con't.

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
Debbie J. Kidd 3528 NE 189th Place Seattle, WA 98155 206-628-7200	Vice President	527-06-7280
Bonnie M. Heitman-Pierson 4712 Darlington Lane Everett, WA 98203 206-628-7200	Assistant Vice President	538-56-5461
Peter M. Sullivan 2116 N. 150 th Street Shoreline, WA 98133 206-361-1532	Assistant Vice President	539-70-6346
John Reese Burnett, Jr. 23008 77 th Ave SE Woodinville, WA 98072 425-487-8737	Assistant Vice President	536-78-9972
Michael D. Burns 8014 47 th St. West Tacoma, WA 98466 253-565-6485	Assistant Vice President	282-54-3153