2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P11687** 1. Entity Name THE SCRANTON OUTLET CORPORATION 04-19-2001 90029 039 ***150.00 Principal Place of Business Mailing Address 1700 WESTLAKE AVENUE 1700 WESTLAKE AVENUE SEATTLE WA 98109 ATTN M. TOLAND SEATTLE WA 98109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-2956896 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition **PCEO** TITLE ☐ Delete TITLE DRAGON, WILLIAM NAME NAME STREET ADDRESS 10219 N.E. 59TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KIRKLAND WA 98033 Addition Change CFO ☐ Delete TITLE TITLE TOLAND, MARVIN NAME NAME STREET ADDRESS STREET ADDRESS 11811 HOLMES, W A98024 CITY-ST-ZIP **ELDERSBURG MD** CITY-ST-ZIP Change AS----X Detete TITLE TITLE NIEHAUS, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1332 LONDONTWON BLVD CITY-ST-ZIP CITY-ST-ZIP **ELDERSBURG MA** ☐ Addition **VPO** TITLE Change Delete TITLE SMITH, PETER NAME NAME STREET ADDRESS STREET ADDRESS 5832 176TH PL SE CITY-ST-ZIP CITY-ST-ZIP **BELLEVUE WA 98006** Secretary Change X Addition ☐ Delete TITLE TITLE Dave Gowey 1700 Westlake Aven #200 NAME STREET ADDRESS STREET ADDRESS WA 90109 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 is 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 of 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 additional statutes.

David F. Cowey Cf. 13.01 206.270.5300

FILED