

T. Roberts JUN 29 2005

6/9/2005-90001-024-\$150.00-\$150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P11687			
1. Entity Name THE SCRANTON OUTLET CORPORATION			
Principal Place of Business 1700 WESTLAKE AVENUE SEATTLE, WA 98109		Mailing Address 2-CORPORATE DR SUITE 640 SHELTON, CT 06484	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1700 Westlake Ave N Suite, Apt. #, etc. Suite 200	
City & State Seattle WA		City & State Seattle WA	
Zip 98109-3012	Country USA	4. FEI Number 38-2956896	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Kim Peterson</i></u> DATE <u>4/18/05</u> Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when transferring)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		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	C WALKER, LEWIS 4 LAUDER WAY GREENWICH, CT 06830 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO TOLAND, MARVIN 11811 HOLMES POINT DR KIRKLAND, WA 98034 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S GOWEY, DAVE 4652 NE 178TH ST LAKE FOREST, WA 98155 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ 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 19.07(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 807, 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: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>6/24/05</u> 206-270-5300 Date	

FILED
05 JUN 27 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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