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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # P11844 (8)

1. Corporation Name
VAN WATERS & ROGERS INC.

Principal Place of Business: **6100 CARILLON POINT KIRKLAND WA 98033 US**

Mailing Address: **P O BOX 34325 SEATTLE WA 98124-1325 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/20/1986**

3a. Date of Last Report: **03/31/1994**

4. FEI Number: **91-1347935**

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.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: **P**

NAME: **ALAMPI, JAMES P.**

STREET ADDRESS: **6100 CARILLON POINT KIRKLAND WA**

CITY-ST-ZIP:

TITLE: **D**

NAME: **BERNARD, JAMES W.**

STREET ADDRESS: **6100 CARILLON PT KIRKLAND WA**

CITY-ST-ZIP:

TITLE: **SVP**

NAME: **CATES, BEVAN A.**

STREET ADDRESS: **6100 CARILLON PT KIRKLAND WA**

CITY-ST-ZIP:

TITLE: **S**

NAME: **BUTLER, WILLIAM, A**

STREET ADDRESS: **6100 CARILLON PT KIRKLAND WA**

CITY-ST-ZIP:

TITLE: **T**

NAME: **PRUITT, GARY E.**

STREET ADDRESS: **6100 CARILLON PT KIRKLAND WA**

CITY-ST-ZIP:

TITLE: **VP**

NAME: **EHMAN, NORMAN R.**

STREET ADDRESS: **2258 JUNCTION AVE SAN JOSE CA**

CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME: **Michael E. Epling**

1.3 STREET ADDRESS: **6100 Carillon Point**

1.4 CITY-ST-ZIP: **Kirkland, Wa**

2.1 TITLE: Change Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY-ST-ZIP:

3.1 TITLE: **V.** Change Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE: Change Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE: Change Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE: Change Addition

6.2 NAME:

6.3 STREET ADDRESS: **Delete**

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 110.07(3)(4), 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 if changed, or on an attachment with an address.

SIGNATURE: Gary E. Pruitt **V.P. Finance & Treasurer** 3/14/95 (206) 889-9733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

Gary E. Pruitt

VAN WATERS & ROGERS INC.

OFFICER INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>OFFICE HELD</i>
Alampi, James P.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3430 (206) 889-4138 (Fax)	President
Butler, William A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3990 (206) 889-4136 (Fax)	Vice President, General Counsel & Corporate Secretary
Cates, Bevan A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3405 (206) 889-4133 (Fax)	Vice President - Professional Products & Services
Efting, Michael E.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3471 (206) 889-4133 (Fax)	Vice President - Waste Management
Heckenberg, Bruce D.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3589 (206) 889-4133 (Fax)	Vice President - Procurement
Larrabee, Linda C.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3899 (206) 889-4110 (Fax)	Vice President - Information Systems
Leech, Ted A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3450 (206) 889-4138 (Fax)	Vice President - Controller & Asst. Corporate Secretary
MacAfee, H. Drew	6100 Carillon Point Kirkland, WA 98033 (206) 889-3447 (206) 889-4199 (Fax)	Vice President - Human Resources

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>OFFICE HELD</i>
Nugent, Rod S.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3683 (206) 889-4138 (Fax)	Vice President - Industrial Chemicals
Fruitt, Gary E.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3440 (206) 889-4132 (Fax)	Vice President - Finance, Treasurer & Assistant Corporate Secretary
Simpson, Darwin H.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3563 (206) 889-4138 (Fax)	Vice President - Logistics

Van Waters & Rogers Inc.
Directors

Name

Business Address

Bernard, James W.

**6100 Carillon Point
Kirkland, WA 98033**

Alampi, James P.

**6100 Carillon Point
Kirkland, WA 98033**

Butler, William A.

**6100 Carillon Point
Kirkland, WA 98033**