

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P11844 (8)**

1. Corporation Name  
**VAN WATERS & ROGERS INC.**

Principal Place of Business <b>6100 CARILLON POINT                  KIRKLAND WA 98033                  US</b>	Mailing Address <b>P O BOX 34325                  SEATTLE WA 98124-1325                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

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

**4.** FEI Number **91-1347935** Applied For  Not Applicable

**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 owes or has paid the current year Intangible Personal Property Tax due June 30  Yes  No

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City **FL** **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 reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOUGH, PAUL	
STREET ADDRESS	6100 CAR	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HECKENBERG, BRUCE	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CATES, BEVAN A.	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BUTLER, WILLIAM, A	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PRUITT, GARY E.	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GREGG, ROBERT J	
STREET ADDRESS	6100 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V/S/P
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	V/T/P
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**14.** 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 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.

CR2E034 (10/97)

# VAN WATERS & ROGERS INC.

## OFFICER INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. &amp; FACSIMILE NO.</i>	<i>OFFICE HELD</i>	<i>DATE OF BIRTH (month, day, year)</i>
<b>Hough, Paul H.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3404 (206) 889-4160 (Fax)	President	10/24/38
<b>Butler, William A.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3990 (206) 889-4160 (Fax)	Senior V.P., General Counsel & Corporate Secretary	04/02/51
<b>Cates, Bevan A.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3405 (206) 889-4133 (Fax)	Vice President - Professional Products & Services	08/04/39
<b>Gregg, Robert J.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3491 (206) 889-4138 (Fax)	Vice President - Engineering & Facility Planning	01/12/45
<b>Grotheer, Wayne E.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3470 (206) 889-4133 (Fax)	Vice President - Environmental Affairs	07/09/57
<b>Heckenberg, Bruce D.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3589 (206) 889-4133 (Fax)	Vice President - Procurement	09/20/46

<b>NAME</b>	<b>BUSINESS ADDRESS, TELEPHONE NO. &amp; FACSIMILE NO.</b>	<b>OFFICE HELD</b>	<b>DATE OF BIRTH (month, day, year)</b>
<b>Irvine, Terrance</b>	600 Hunter Drive Ste. 300 Oakbrook, IL 60521-1926 (630) 573-4300 (630) 573-2536 (Fax)	Vice President - Midwest Region	12/22/44
<b>Landry, L. Dwight</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3498 (206) 889-4138 (Fax)	Vice President - Operations	08/24/45
<b>Nugent, Rodney</b>	8201 S. 212th Kent, WA 98032-1925 (206) 872-5050 (206) 872-5041 (Fax)	Vice President - Western Region	
<b>Pruitt, Gary E.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3440 (206) 889-4132 (Fax)	Senior V.P. Finance and Administration, Treasurer & Assistant Corporate Secretary	03/04/50
<b>Riemath, Robert J.</b>	6100 Carillon Point Kirkland, WA 98033 (206) 889-3903 (206)889- 4110 (Fax)	Vice President- Information Systems	05/13/45
<b>Sievers, Dean</b>	160 Essex Ave. East Avenel, NJ 07001-2020 (908) 686-4660 (908) 636-1938 (Fax)	Vice President - Northeast Region	11/21/46
<b>Simpson, Darwin H.</b>	2145 Skyland Ct. Norcross, GA 30071-2960 (770) 246-7700 (770) 662-0394 (Fax)	Vice President - Southern Region	09/12/43

# VAN WATERS & ROGERS INC.

## DIRECTOR INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. &amp; FACSIMILE NO.</i>	<i>YEAR TOOK OFFICE</i>
<b>Hough, Paul H.</b>	Pakhoed Distribution Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3404 Fax: 206-889-4160	1995
<b>Butler, William A.</b>	Pakhoed Distribution Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3990 Fax: 206-889-4160	1992
<b>Fruitt, Gary E.</b>	Pakhoed Distribution Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3440 Fax: 206/889-4132	1996