

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90477 042 ***150.00

DOCUMENT # P12534

1. Entity Name

GACO WESTERN, INC.

Principal Place of Business

**18700 SOUTH CENTER PKWY
 SEATTLE WA 98188
 US**

Mailing Address

**PO BOX 88698
 SEATTLE WA 98138**

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 **91-0498703**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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 State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDS** ☐ Delete
 NAME **DAVIS, PETER**
 STREET ADDRESS **2011 3RD AVENUE NORTH**
 CITY-ST-ZIP **SEATTLE WA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **FREEMESSER, JAMES L.**
 STREET ADDRESS **5 PINE CREEK LANE**
 CITY-ST-ZIP **ROCHESTER NY**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **JENKINS, ADRIAN**
 STREET ADDRESS **29655 57TH PL S.**
 CITY-ST-ZIP **AUBURN WA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **O'LEARY, MICHAEL C**
 STREET ADDRESS **3412 11TH AVENUE WEST**
 CITY-ST-ZIP **SEATTLE WA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CD** ☐ Delete
 NAME **DAVIS, AUBREY**
 STREET ADDRESS **3804 GREEN BRIER LANE**
 CITY-ST-ZIP **MERCER ISLAND WA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **MITCHELL, BRUCE**
 STREET ADDRESS **3220 MAGNOLIA BLVD WEST**
 CITY-ST-ZIP **SEATTLE WA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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

MICHAEL C. O'LEARY

3-12-01

Date

206-575-0450

Daytime Phone #

CR2E034 (10/00)

*attachment
DT# P12534*

GACO WESTERN INC - CORPORATE OFFICERS

DAVIS, PETER
2011 3rd AVE N
SEATTLE WA 98109
206-284-7089

PRESIDENT, CEO, SECRETARY

JENKINS, ADRIAN L.
29655 57th PLACE S
AUBURN WA 98001
253-839-0238

SENIOR VICE PRESIDENT - OPERATIONS

FREEMESSER, JAMES L.
5 PINE CREEK LANE
ROCHESTER NY 14626
716-227-3148

VICE PRESIDENT - ROCHESTER

O'LEARY, MICHAEL C.
3412 11th AVE W
SEATTLE WA 98119
206-285-9256

VICE PRESIDENT - FINANCE
ASSISTANT SECRETARY

SCHWECHLER, IRENE
S42 W27087 OVERLOOK LANE
WAUKESHA WI 53188
414-544-4570

VICE PRESIDENT - WAUKESHA

de la CRUZ, NARCISO
10017 35th AVE NE
SEATTLE WA 98125
206-522-2125

TECHNICAL DIRECTOR

Attachment
OFF P12534

GACO WESTERN INC - DIRECTORS

DAVIS, AUBREY
3804 GREENBRIER LANE
MERCER ISLAND WA 98040

CHAIR

ALEXANDER, ROBERT
1513 16th AVE E
SEATTLE WA 98112
206-325-3161

DAVIS, PETER
2011 3rd AVE N
SEATTLE WA 98109
206-284-7089

JENKINS, ADRIAN L.
29655 57th PLACE S
AUBURN WA 98001
253-839-0238

MITCHELL, BRUCE
3220 MAGNOLIA BLVD W
SEATTLE WA 98199
206-282-2686

OLCHEFSKE, JOSEPH
2030 WESTERN AVE
SEATTLE WA 98121
206-448-6625