

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P27239
1. Corporation Name
Columbia Willamette Leasing, Inc.

Principal Place of Business
121 SW Salmon St.
Portland, OR 97204

Mailing Address
c/o Corporate Tax
121 SW Salmon St., 1WTC0402
Portland, OR 97204-2901

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/11/89

4. FEI Number

93-0851591

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

CT Corporate System
1200 South Pine Island Rd.
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

Signature typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached listing

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached listing

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CITY-ST-ZIP

See attached listing

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached listing

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

David M. Gade

4/14/98

(503) 464-8911

CR2E034 (10/97)

FLORIDA CORPORATION ANNUAL REPORT
ATTACHMENT
Directors and Officers

Pf 2 of 2

FOR: Columbia Willamette Leasing, Inc.
121 SW Salmon St.
Portland, OR 97204-2901

Directors:

Steven N. Elliott	121 SW Salmon St., Portland, OR 97204
Ronald W. Johnson	121 SW Salmon St., Portland, OR 97204
James V. Derrick, Jr.	1400 Smith St., Houston, TX 77002

Officers:

Steven N. Elliott	President	121 SW Salmon St., Portland, OR 97204
William D. Gathman	SVP, Finance	1400 Smith St., Houston, TX 77002
Robert J. Herman	VP & General Tax Counsel	1400 Smith St., Houston, TX 77002
Peggy B. Menchaca	VP, Secretary	1400 Smith St., Houston, TX 77002
William Valach	Treasurer	121 SW Salmon St., Portland, OR 97204
Elaine V. Overturf	Deputy Corp. Secretary	1400 Smith St., Houston, TX 77002
Kate B. Cole	Assistant Secretary	1400 Smith St., Houston, TX 77002
Geneva Hiroms	Assistant Secretary	1400 Smith St., Houston, TX 77002
J. Mack Shively	Assistant Secretary	121 SW Salmon St., Portland, OR 97204
David M. DeGabriele	Assistant Treasurer	121 SW Salmon St., Portland, OR 97204