

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P30250** (5)

1. Corporation Name

PREMIER ONE, INC.



Principal Place of Business

**851 SW SIXTH AVENUE #900
PORTLAND OR 97204-1346**

Mailing Address

**851 SW SIXTH AVENUE #900
PORTLAND OR 97204-1346**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/18/1990

3a. Date of Last Report
01/25/1995

4. FEI Number
56-0945039

Applied For
Not Application

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

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 of person submitting this report (the registered agent or the corporation's secretary)

Signature of Registered Agent (signature required only when changing)

DATE

12 OFFICERS AND DIRECTORS

12	DP	☐ DELETE
TITLE	RATSIS, C. PAUL	
NAME	851 SW SIXTH AVENUE	
STREET ADDRESS	PORTLAND OR	
CITY, ST, ZIP		
TITLE	SVP	☐ DELETE
NAME	TRUAX, JAMES	
STREET ADDRESS	851 SW SIXTH AVENUE	
CITY, ST, ZIP	PORTLAND OR 97204-1346	
TITLE	VPT	☐ DELETE
NAME	STAATS, ROBERT V.	
STREET ADDRESS	851 SW SIXTH AVENUE	
CITY, ST, ZIP	PORTLAND OR 97204-1346	
TITLE	AVP	☐ DELETE
NAME	JEANNFREAU, MICHAEL	
STREET ADDRESS	851 SW SIXTH AVE.	
CITY, ST, ZIP	PORTLAND OR 97204-1346	
TITLE	D	☐ DELETE
NAME	ROSS, EDWARD W.	
STREET ADDRESS	919 N MICHIGAN AVE. STE. 1500	
CITY, ST, ZIP	CHICAGO IL 60611	
TITLE	DSVP	☐ DELETE
NAME	DUNN, GREG T.	
STREET ADDRESS	851 SW SIXTH AVE.	
CITY, ST, ZIP	PORTLAND OR	

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	1. TITLE	☐ Change ☐ Addition
	12 NAME	
	13 STREET ADDRESS	
	14 CITY, ST, ZIP	
	2. TITLE	☐ Change ☐ Addition
	22 NAME	
	23 STREET ADDRESS	
	24 CITY, ST, ZIP	
	3. TITLE	☐ Change ☐ Addition
	32 NAME	
	33 STREET ADDRESS	
	34 CITY, ST, ZIP	
	4. TITLE	☐ Change ☐ Addition
	42 NAME	
	43 STREET ADDRESS	
	44 CITY, ST, ZIP	
	5. TITLE	☐ Change ☐ Addition
	52 NAME	
	53 STREET ADDRESS	
	54 CITY, ST, ZIP	
	6. TITLE	☐ Change ☐ Addition
	62 NAME	
	63 STREET ADDRESS	
	64 CITY, ST, ZIP	

**SEE ATTACHED
LIST**

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL S. KAPLAN

2-12-96

503-220-3322

CR2E034 (12/95)

PREMIER ONE, INC.

The address for Directors and Officers is: Premier One, Inc.
851 SW Sixth Avenue, Suite 900
Portland OR 97204-1346

DIRECTORS

Greg T. Dunn	C. Paul Patsis
Joel S. Kaplan	James M. Truax
Peter E. Nipoti	

OFFICERS

<u>Name</u>	<u>Office(s)</u>
Dunn, Greg T.	Executive Vice President Chief Financial Officer Secretary
Jeanfreau, Michael P.	Vice President, Product Development
Kaplan, Joel S.	Executive Vice President General Counsel Assistant Secretary
Martina, William P.	Senior Vice President National Accounts Manager
Nipoti, Peter E.	Executive Vice President Chief Operating Officer
Patsis, C. Paul	President Chief Executive Officer Chairman of the Board
Shaw, E. Lenice	Vice President Treasurer
Truax, James M.	Executive Vice President Chief Marketing Officer Assistant Secretary