

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**FILED
May 12, 2002 8:00 am
Secretary of State**

05-12-2002 90612 049 ***150.00

DOCUMENT # P93000035189

1. Entity Name
555 BILTMORE, INC.

✓ (NO) MM

851801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
EAB Plaza-East Tower,
Suite, Apt. #, etc.
13th Floor

3. Mailing Address
1201 3rd Ave., WMT1706
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Uniondale, NY

City & State
Seattle, WA

4. FEI Number
11-3160930

Applied For
Not Applicable

Zip
11556

Country
USA

Zip
98101

Country
USA


5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
ANABEL NEMROW, Esq.
Street Address (P.O. Box Number is Not Acceptable)
200 S. Pine Island Rd., Ste. 212
City Plantation, **FL** **Zip Code** 33324

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  **Anabel Nemrow** **4/29/02**
(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)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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

| | | | |
|---|---|---|---------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D, SVP CATHARINE E. KILLIEN 1201 3rd AVENUE SEATTLE, WA 98101 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D, SVP RICHARD M. LEVY 1201 3rd AVENUE SEATTLE, WA 98101 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D, SVP DAVID G. MURPHY 1301 5th AVENUE, SUITE 2200 SEATTLE, WA 98101 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DON L. RIGSBEE 17877 VON KARMAN AVENUE IRVINE, CA 92614 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ROBERT H. MILES 999 3rd AVENUE SEATTLE, WA 98101 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S, AT MARTHA T. DAVIES 1301 5th AVENUE, SUITE 2200 SEATTLE, WA 98101 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with another like empowered.

SIGNATURE:  **Joseph M. LoMonaco** **4/25/02** **(206) 461-8998**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

851801

Attachment

BLOCK 11 continued:

555 BILTMORE, INC.

| <u>TITLE</u> | <u>NAME</u> | <u>STREET ADDRESS</u> | <u>CITY-ST-ZIP</u> |
|---------------------|---------------------|---|---------------------|
| Vice President | Matthew J. Baltrus | EAB Plaza-E. Tower, 13 th Fl., | Uniondale, NY 11556 |
| Vice President | Steven M. Caroulis | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Peter G. Fadum | 400 E. Main, 3 rd Floor, | Stockton, CA 95290 |
| Vice President | Ann C. Greulich | 400 E. Main, 3 rd Floor, | Stockton, CA 95290 |
| Vice President | Joseph Guarnieri | EAB Plaza-E. Tower, 13 th Fl., | Uniondale, NY 11556 |
| Vice President | Laurie K. Hanson | 999 3 rd Avenue, | Seattle, WA 98101 |
| Vice President | Jack Jacob | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Janet L. Johnson | 400 E. Main, 3 rd Floor, | Stockton, CA 95290 |
| Vice President | Gordon A. Kovacs | 3200 Southwest Freeway, Ste.1707, | Houston, TX 77027 |
| Vice President | Murray F. Mascis | EAB Plaza-E. Tower, 13 th Fl., | Uniondale, NY 11556 |
| Vice President | David E. McDermott | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Catherine A. Miller | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Joseph M. LoMonaco | EAB Plaza-E. Tower, 13 th Fl., | Uniondale, NY 11556 |
| Vice President | Bruce Nishimura | 1301 5 th Avenue, Ste. 2200 | Seattle, WA 98101 |
| Vice President | Robert J. Pliszka | 3200 Southwest Freeway, Ste.1707, | Houston, TX 77027 |
| Vice President | Anthony A. Pozzi | 589 Fifth Avenue, | New York, NY 10017 |
| Vice President | Michael J. Smith | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Kathryn E. Specht | 17875/77 Von Karman Ave., | Irvine, CA 92614 |
| Vice President | Mark St. Pierre | 400 E. Main, 3 rd Floor, | Stockton, CA 95290 |
| Assistant Secretary | Linda D. O'Brien | 1201 3 rd Avenue, | Seattle, WA 98101 |
| Assistant Secretary | Joan Olds | 1201 3 rd Avenue, | Seattle, WA 98101 |
| Treasurer | Brett Atkinson | 1301 5 th Ave., Ste. 2200, | Seattle, WA 98101 |