

**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,

3. Mailing Address
1201 3rd Ave., WMT1706

Suite, Apt. #, etc.
13th Floor

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**

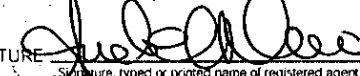
7. Name and Address of Current Registered Agent

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

(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. ☐

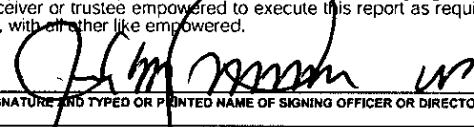
\$5.00 May Be Added to Fees

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	
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	

**DO NOT WRITE
IN THIS SPACE**

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