

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

FILED
Feb 17, 2010
Secretary of State

Entity Name: SHANNON & WILSON, INC.

Current Principal Place of Business:

400 N. 34TH ST.
100
SEATTLE, WA 981038636 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300303
SEATTLE, WA 981039703 US

New Mailing Address:

FEI Number: 91-0745357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON & WILSON, INC.
13400 SUTTON PARK DRIVE S
SUITE 1001-4
JACKSONVILLE, FL 333240235 US

Name and Address of New Registered Agent:

POPOVICH, MARK A VP
13400 SUTTON PK DR S
1001-4
JACKSONVILLE, FL 333240235 US

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: MARK A. POPOVICH, VICE PRESIDENT
Electronic Signature of Registered Agent

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUECHEL, GERARD J
Address: 1943 265TH AVE SE
City-St-Zip: SAMMAMISH, WA 98075

Title: CSVP
Name: ELLIS, HOLLIE L
Address: 2328 FRANKLIN AVE E
City-St-Zip: SEATTLE, WA 98102

Title: COB
Name: FISCHER, GREGORY R
Address: 5383 S. LAMAR ST.
City-St-Zip: LITTLETON, CO 80123

Title: TEVP
Name: FRUEH, RICHARD H
Address: 10 BEACON HILL LANE
City-St-Zip: ST LOUIS, MO 63141

Title: ASSO
Name: WUTTIG, FRANK J
Address: 2355 HILL ROAD
City-St-Zip: FAIRBANKS, AK 99709

Title: DVP
Name: BOYLE, STANLEY R
Address: 400 N 34TH ST STE 100
City-St-Zip: SEATTLE, WA 98103 86

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HOLLIE L. ELLIS
Electronic Signature of Signing Officer or Director

VP

02/17/2010

Date