

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

Current Principal Place of Business:

400 N. 34TH ST.
SUITE 100
SEATTLE, WA 98103

Current Mailing Address:

400 N. 34TH ST.
SUITE 100
SEATTLE, WA 98103 US

FEI Number: 91-0745357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POPOVICH, MARK AVP
13400 SUTTON PK DR S
1001-4
JACKSONVILLE, FL 33324-0235 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT,
CORPORATE SECRETARY,
TREASURER
Name ELLIS, HOLLIE L.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

Title PRESIDENT, DIRECTOR
Name BUECHEL, GERALD J.
Address 400 N. 34TH ST.
SUITE 100
City-State-Zip: SEATTLE WA 98103

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: ELLIS , HOLLIE L.

**CORPORATE
SECRETARY**

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date