

2015 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 DIRECTOR, PRESIDENT
Name BUECHEL, GERALD J.
Address 1943 265TH AVE. SE
City-State-Zip: SAMMAMISH WA 98075-7969

Title DIRECTOR
Name GODLEWSKI, PAUL M. M.
Address 3701 NE 148TH ST.
City-State-Zip: SEATTLE WA 98155-7804

Title DIRECTOR
Name SCHWAB, RUSSELL W.
Address 12843 HUNTERCREEK
City-State-Zip: DES PERES MO 63131-2223

Title DIRECTOR, CORPORATE
SECRETARY, TREASURER
Name ELLIS, HOLLIE L.
Address 2328 FRANKLIN AVE. E.
City-State-Zip: SEATTLE WA 98102-3315

Title DIRECTOR
Name HEMRY, MATTHEW S.
Address 400 N. 34TH ST., SUITE 100
City-State-Zip: SEATTLE WA 98103

Title DIRECTOR
Name WALTER, KATIE L.
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: HOLLIE L. ELLIS**CORPORATE
SECRETARY****04/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date