

2019 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, GERARD J.
Address 4246 WEST MONTFORT
City-State-Zip: SEATTLE WA 98199

Title VP
Name DARRAH, CHRISTOPHER B.
Address 913 WOOD WAY
City-State-Zip: FIARBANKS AK 99709

Title DIRECTOR
Name FISCHER, GREGORY R.
Address 8500 E. MISSISSIPPI AVE.
#111
City-State-Zip: DENVER CO 80247

Title DIRECTOR
Name HARNEY, MICHAEL D.
Address 3116 226TH PLACE SW
City-State-Zip: BRIER WA 98036

Title DIRECTOR/VICE PRESIDENT
Name MITCHELL, ROBERT A.
Address 2306 NW 199TH STREET
City-State-Zip: SHORELINE WA 98177

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

Title DIRECTOR/VICE PRESIDENT
Name STRONG, MEG J.
Address 11001 MARINE VIEW DRIVE SW
City-State-Zip: SEATTLE WA 98146

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: CHRISTOPHER B. DARRAH

VICE PRESIDENT

04/10/2019

Electronic Signature of Signing Officer/Director Detail_____
Date